

Proceedings
of the
County Board
of
McLean County,
Illinois

March 19, 2013

*Subject to approval at
April 16, 2013
County Board Meeting*



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March 19, 2013

The McLean County Board met on Tuesday, March 19, 2013 at 9:00 a.m. in Room 400 of Government Center, 115 East Washington Street, Bloomington, Illinois, with Chairman Matt Sorensen presiding.

The following Members answered to roll call:

Members Chuck Erickson, George Gordon, Victoria Harris, Stan Hoselton, John McIntyre, Sondra O'Connor, Ben Owens, Sally Pyne, Erik Rankin, Susan Schafer, Paul Segobiano, James Soeldner, Laurie Wollrab, Scott Black, Julie Brandt, Richard Buchanan, William Caisley, and Matt Sorensen.

The following Member was absent:

Don Cavallini and George Wendt.

Consent Agenda:

- A. Approval of the Proceedings of the County Board, February 19, 2013
- B. County Highway Department – Eric Schmitt, County Engineer
 - 1) Request Approval of Resolution & Bid Tab for February 5, 2013 County Equipment Purchase Letting
 - 2) Request Approval of Engineering Services Agreement– HLR (Hampton, Lenzini & Renwick, Inc.)
 - a) County Highway 36 (CH 36) – Holder Bridge, Sec 12-00090-03-BR
 - 3) Request Approval of Engineering Services Agreement – Farnsworth Group, Inc.
 - a) Towanda-Barnes Road/Ireland Grove Road IDS
 - 4) Request Approval of West RD (Road District) – Joint Culvert Petitions
 - a) 2013 West RD Non-MFT Joint Culvert #1 –400 North Rd. (*Lat. 40.34028°*, *Long. -88.66100°*)
 - b) 2013 West RD Non-MFT Joint Culvert #2 – 3500 East Rd (*Lat. 40.35833°*, *Long. -88.59330°*)
 - c) 2013 West RD Non-MFT Joint Culvert #3 –3500 East Rd (*Lat. 40.36280°*, *Long. -88.59335°*)
 - 5) Request Approval of Yates RD (Road District) Joint Culvert Petitions
 - a) 2013 Yates RD Non-MFT Joint Culvert #1 – 3050 East Rd (*Lat. 40.74673°*, *Long. -88.68005°*)
 - b) 2013 Yates RD Non-MFT Joint Culvert #2 – 3050 East Rd (*Lat. 40.74874°*, *Long. -88.68008°*)
 - c) 2013 Yates RD Non-MFT Joint Culvert #3 –3050 East Rd (*Lat. 40.69823°*, *Long. -88.67914°*)
 - d) 2013 Yates RD Non-MFT Joint Culvert #4 – 3460 East Rd (*Lat. 40.71984°*, *Long. -88.60298°*)
 - 6) Request Approval of Blue Mound RD (Road District) Joint Culvert Petition
 - a) 2013 Blue Mound RD (Road District) Joint Culvert #1 – 2925 East Rd. (*Lat. 40.51090°*, *Long. -88.70259°*)
 - 7) Request Approval of Washington Street in Downs Reconstruction (CH36), Sec 11-00050-00-FP (*Lat. 40.39628°*, *Long. -88.86829°*)
 - a) Motor Fuel Tax (MFT) **Supplemental** Resolution
 - b) Matching Tax Fund **Supplemental** Resolution
 - c) Highway Fund Resolution

C. Building and Zoning – Phil Dick, Director

1) Zoning Cases:

- a) Request Approval of case SU-13-01 on parcel 27-17-200-020 for a Special Use to allow a Single Family residence in the Agriculture District for the son of a farm owner, on a 6.2 acre property which is located in Funks Grove Township immediately southwest of the intersection of 800 East Road and 600 North Road
- b) Request Approval of the application in case SU-13-02 on parcel 35-12-100-001 for a Special Use to allow an Agricultural Processing Facility – grain handling – in the Agriculture District on a 5.1 acre property which is located in Randolph Township at 17269 E 100 North Road, Heyworth, IL
- c) Request Approval of the application case SU-13-03 on parcel 20-13-300-042 for a Special Use to allow a Single Family Residence in the Agriculture District for the son of a farm owner, on a five acre property which is located in Dale Township at 5 Blue Ash Court, Bloomington, IL

2) Subdivision Cases:

None

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Executive Committee

- a) Request Approval of Annual Maintenance Contract with EJustice Solutions – Information Technologies

2) Property Committee

- a) Request Approval of a Proposal to Construct an Archery Range at COMLARA Park – Parks and Recreation

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

None

2) APPOINTMENTS:

None

3) RESIGNATIONS

None

Collier

RESOLUTION BY THE MCLEAN COUNTY BOARD
FOR HIGHWAY DEPARTMENT PURCHASE OF EQUIPMENT

WHEREAS, the McLean County Board's 2013 Budget for the McLean County Highway Fund 0120, includes the purchase of two (2) 2013 Central Hydraulic Systems and Hydraulic Truck Mounted Wings, and two (2) Dump Body and Hoist Transfers; and

WHEREAS, McLean County Highway Department received sealed bids on February 28, 2013; and

WHEREAS, the Transportation Committee duly approved the bids on March 5, 2013; and

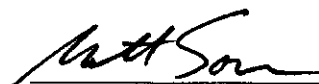
WHEREAS, the Transportation Committee of the McLean County Board has reviewed the bids and recommended the below bids be awarded as follows:

NOW THEREFORE BE IT RESOLVED by the McLean County Board that the McLean County Highway Department purchase from the lowest responsible bidder:

2 – 2013 Central Hydraulic Systems and Hydraulic Truck Mounted Wings for \$47,000.00
from Wissmiller & Evans Road Equip, Inc
102 S Jeffrey St
Cooksville, IL 61730

2 – Dump Body and Hoist Transfers for \$16,632.00
from Linco-Precision, LLC
900 W Main St
El Paso, IL 61738

Approved by the County Board on March 19, 2013.



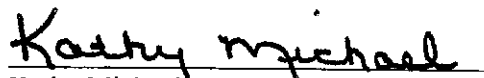
Matt Sorensen (date)
McLean County Board Chairman

STATE OF ILLINOIS]
] SS
COUNTY OF MCLEAN]

I, Kathy Michael, County Clerk in and for said county in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of the resolution adopted by the McLean County Board at its monthly meeting held at Bloomington, Illinois on March 19, 2013.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois is said County this 19th day of March, A.D., 2013.

[SEAL]


Kathy Michael
McLean County Clerk

McLEAN COUNTY HIGHWAY DEPARTMENT

Equipment Bid Tabulation

Date of Bids : 2/28/2013 Time: 9:00 AM Item: Hydraulics and wing

Trade-In: n/a Present: Eric, Jerry, Lafe and Mark

Replaces: For 2 new Tandem Cab and Chassis Date Advertised: 2/11/2013

Bidder:	Koenig		WERE	Linco
Address:	Peoria, IL		Cooksville	El Paso
Central Hydraulics and Hydraulic Wing each:	\$24,161.00		\$23,500.00	NO BID
Central Hydraulics and Hydraulic Wing for 2:	\$48,322.00		\$47,000.00	
Delivery:	6 weeks		30 days	
Complies Spec's:	X		X	
Does Not Meet Spec's.				
Low Bidder			X	

Comments:

Recommended by Highway Department: Purchase 2 Central Hydraulic and Hydraulic Wings from
Wissmiller and Evans Road Equipment for a price of \$ 47,000.00

Accepted by Transportation Committee:

Date:

McLEAN COUNTY HIGHWAY DEPARTMENT

Equipment Bid Tabulation

Date of Bids : 2/28/2013 Time: 9:00 AM Item: Dump Body
 Trade-In: n/a Present: Eric, Jerry, Lafe and Mark
 Replaces: For 2 new Tandem Cab and Chassis Date Advertised: 2/11/2013

Bidder:	Koenig		WERE	Linco
Address:	Peoria, Il		Cooksville	ElPaso
13'6"Bed Transfer Price:	\$8,629.00		\$8,800.00	\$8,316.00
13'6"Bed Transfer Price:	\$8,629.00		\$8,800.00	\$8,316.00
Net Price	\$17,258.00		\$17,600.00	\$16,632.00
Delivery:	6 weeks			45 days
Complies to Spec's:	X		X	X
Does Not Meet Spec's.				
Low Bidder				X

Comments:

Recommended by Highway Department: Purchase 2 Dump Body and Hoist Transfers from Linco-Precision
 for a price of \$16632.00

Accepted by Transportation Committee:

Date:

PRELIMINARY ENGINEERING SERVICES AGREEMENT

<u>LOCAL AGENCY</u>	<u>CONSULTANT</u>
County: McLean	Name: Hampton, Lenzini and Renwick, Inc.
Township:	Address: 3085 Stevenson Drive, Suite 201
Section: 12-00090-03-BR	City: Springfield
	State: Illinois, 62703

THIS AGREEMENT is made and entered into this 19th day of March, 2013 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION.

SECTION DESCRIPTION

Name Holder Bridge Length 0.10 mile

Structure No. 057-3206 (Existing) 057-3214 (Proposed)

Location Dawson Lake Road/ Ch 36 over Sangamon River
Section 29, T 23 N, R 5 E, 3rd P.M., 2 miles southwest of Arrowsmith

Description: Design and plan preparation of 3 span concrete slab bridge and improved HMA roadway approaches.

DEFINITION

DEPARTMENT..... McLean County Highway Department

AGREEMENT PROVISIONS

THE ENGINEER AGREES

1. To perform or be responsible for the performance of the following engineering services for the LA in connection with the proposed improvement hereinbefore described:
 - a.(X) Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
 - b.(X) Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c.() Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d.() Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e.(X) Prepare Army Corps of Engineers Permit, Division of Water Resources Permit, Bridge waterway sketch ~~and/or Channel Change sketch~~, Utility plan and locations ~~and railroad crossing work agreements~~.
 - f.(X) Prepare Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g.(X) Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals, and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h.(X) Furnish the LA with survey and drafts in quadruplicate of all necessary right of way dedications, construction easements, and borrow pit and channel change agreements including prints of the corresponding plats.
 - i.() Assist the LA in the tabulation and interpretation of the contractor's proposals.

- j.(X) Prepare the necessary environmental documents in accordance with the procedures adopted by the Illinois Department of Transportation, Bureau of Local Roads and Streets.
 - k.() Prepare the Project Development Report when required by the DEPARTMENT.
2. That all reports, plans, plats, and special provisions to be furnished by the ENGINEER pursuant to this agreement will be in accordance with the current standard specifications and policies of the DEPARTMENT, it being understood that all such reports, plats, plans and drafts shall before finally accepted, be subject to approval by the LA and the said DEPARTMENT.
 3. To attend conferences at any reasonable time when required to do so by the LA or representatives of the DEPARTMENT.
 4. In the event plans are found to be in error during the construction of the SECTION and revisions of the plans are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
 5. The basic survey notes and sketches, charts, computations and other data prepared or obtained by the ENGINEER pursuant to this AGREEMENT will be made available upon request to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
 6. That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

THE LA AGREES

1. To pay for all services stipulated under paragraphs 1a, 1b, 1e, 1f, 1g, 1j, 2, 3, 5 and 6 of THE ENGINEER AGREES at the hourly rates stipulated below for personnel assigned to this SECTION as payment in full to the ENGINEER for the actual time spent in providing these services. The hourly rates include profit, overhead, readiness to serve, insurance, social security and retirement deductions.

Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under paragraphs 1a and 1b. "Cost to ENGINEER" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work.

The upper limit of compensation for these services listed above shall be \$36,000.

The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm including the Principal Engineer perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

The hourly rate itemized herein shall be effective the date the parties hereunto entering this AGREEMENT have affixed their hands and seals and shall remain in effect through the duration of the contract.

<u>Grade Classification of Employee</u>	<u>Hourly Rate</u>
Principal	\$172.00
Engineer Specialist	163.00
Engineer 9	156.00
Engineer 8	147.00
Engineer 7	136.00
Engineer 6	123.00
Engineer 5	111.00
Engineer 4	107.00
Engineer 3	101.00
Engineer 2	91.00
Engineer 1	78.00
Technician 7	110.00
Technician 6	94.00
Technician 5	88.00
Technician 4	75.00
Technician 3	70.00
Technician 2	61.00
Technician 1	49.00
Clerical 2	77.50
Clerical 1	52.50
Accountant	87.00

2. To pay for all services stipulated under paragraph 1h of THE ENGINEER AGREES at the hourly rates stipulated herein for personnel assigned to this SECTION as payment in full to the ENGINEER for the actual time spent in providing these services, the hourly rates to include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost.

Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under paragraphs 1h. "Cost to ENGINEER" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work.

The work under this section will not be subject to an upper limit due the nature of the work proposed. The scope and cost of this item will be discussed with the LA, before the ENGINEER begins this work.

3. That payments due the ENGINEER for services rendered pursuant to this AGREEMENT will be made as soon as practicable after the services have been performed.
4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a thru 1k, and prior to the completion of such services, the LA shall reimburse the ENGINEER for labor expenses at the hourly rates set forth under paragraph 1 above for costs incurred up to the time he is notified in writing of such abandonment. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates (except for those required pursuant to paragraph 4 of THE ENGINEER AGREES) after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes at the hourly rates set forth under paragraph 1 above. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

IT IS MUTUALLY AGREED

1. That any differences between the ENGINEER and the LA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA, all drawings, plats, surveys, reports, permits, agreements, provisions, specifications, partial and completed estimates, and data with the understanding that all such material become the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with paragraph 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage, fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the LA shall have the right to annul this contract without liability.
5. That the ENGINEER has not been retained or compensated to provide design and construction review services relating to the Contractor's safety precautions or to means, methods, techniques or procedures the Contractor elects to use to complete his work. Omitted services include, but are not limited to, shoring, scaffolding, underpinning, temporary retainment or excavations and any erection methods and temporary bracing.

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed in triplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

McLean County of the State of Illinois,
acting by and through its County Board

ATTEST:

By Kathy Michael
County Clerk

By Matt Son

(SEAL)

Title: Chairman, County Board

Executed by the ENGINEER:

Hampton, Lenzini and Renwick, Inc.
3085 Stevenson Drive, Suite 201
Springfield, Illinois 62703-4269

ATTEST:

By Michael Cina
Vice President

By Steven Megginson
Vice President

(SEAL)

HAMPTON, LENZINI AND RENWICK, INC.

SPECIAL PROVISION FOR EMPLOYMENT PRACTICES

In addition to all other labor requirements set forth in this proposal and in the "Standard Specifications for Road and Bridge Construction" adopted by the Illinois Department of Transportation, during the performance of this contract, Hampton, Lenzini and Renwick, Inc., its assignees and successors in interest (hereinafter referred to as the "Engineer") agrees as follows:

I. SELECTION OF LABOR

The Engineer shall comply with all Illinois statutes pertaining to the selection of labor.

II. EQUAL EMPLOYMENT OPPORTUNITY

During the performance of this contract, the Engineer agrees as follows:

- A. That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, ancestry, age, marital status, physical or mental handicap or unfavorable discharge from military service, and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization.
- B. That, if it hires additional employees in order to perform this contract or any portion hereof, it will determine the availability of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.
- C. That, in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, national origin, ancestry, age, marital status, physical or mental handicap or unfavorable discharge from military service.
- D. That it will send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the Engineer's obligations under the Illinois Human Rights Act and the Department's Rules and Regulations. If any such labor organization or representative fails or refuses to cooperate with the Engineer in its efforts to comply with such Act and Rules and Regulations, the Engineer will promptly so notify the Illinois Department of Human Rights and the contracting agency and will recruit employees from other sources when necessary to fulfill its obligations thereunder.

- E. That it will submit reports as required by the Department of Human Rights, Rules and Regulations, furnish all relevant information as may from time to time be requested by the Department or the contracting agency, and in all respects comply with the Illinois Human Rights Act and the Department's Rules and Regulations.
- F. That it will permit access to all relevant books, records, accounts and work sites by personnel of the contracting agency and the Illinois Department of Human Rights for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and the Department's Rules and Regulations.
- G. That it will include verbatim or by reference the provisions of this clause in every subcontract so that such provisions will be binding upon every such subconsultant. In the same manner as with other provisions of this contract, the Engineer will be liable for compliance with applicable provisions of this clause by all its subconsultants; and further it will promptly notify the contracting agency and the Illinois Department of Human Rights in the event any subconsultant fails or refuses to comply therewith. In addition, the Engineer will not utilize any subconsultant declared by the Illinois Human Rights Commission to be ineligible for contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations.

STATE OF ILLINOIS
DRUG FREE WORKPLACE CERTIFICATION

This certification is required by the Drug Free Workplace Act (Ill. Rev. Stat., ch. 127, par. 152.311). The Drug Free Workplace Act, effective January 1, 1992, requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State.

1. Publishing a statement:

- a. Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
- b. Specifying the actions that will be taken against employees for violations of such prohibition.
- c. Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (1) abide by the terms of the statement; and
 - (2) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

2. Establishing a drug free awareness program to inform employees about:

- a. the dangers of drug abuse in the workplace;
 - b. the grantee's or contractor's policy of maintaining a drug free workplace;
 - c. any available drug counseling, rehabilitation and employee assistance programs; and
 - d. the penalties that may be imposed upon an employee for drug violations.
3. Providing a copy of the statement required by subparagraph 1 to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
4. Notifying the contracting or granting agency within ten (10) days after receiving notice under part (2) of paragraph c of subsection 1 above from an employee or otherwise receiving actual notice of such conviction.
5. Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by any employee who is so convicted, as required by Section 5 of the Drug Free Workplace Act.
6. Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.
7. Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

THE UNDERSIGNED AFFIRMS, UNDER PENALTIES OF PERJURY, THAT HE OR SHE IS AUTHORIZED TO EXECUTE THIS CERTIFICATION ON BEHALF OF THE DESIGNATED ORGANIZATION.

Hampton, Lenzini & Renwick, Inc.
Printed Name of Organization

Steven Meggison
Signature of Authorized Representative

Steven W. Meggison, Vice President
Printed Name and Title

36-2555986
Requisition/Contract/Grant
ID Number

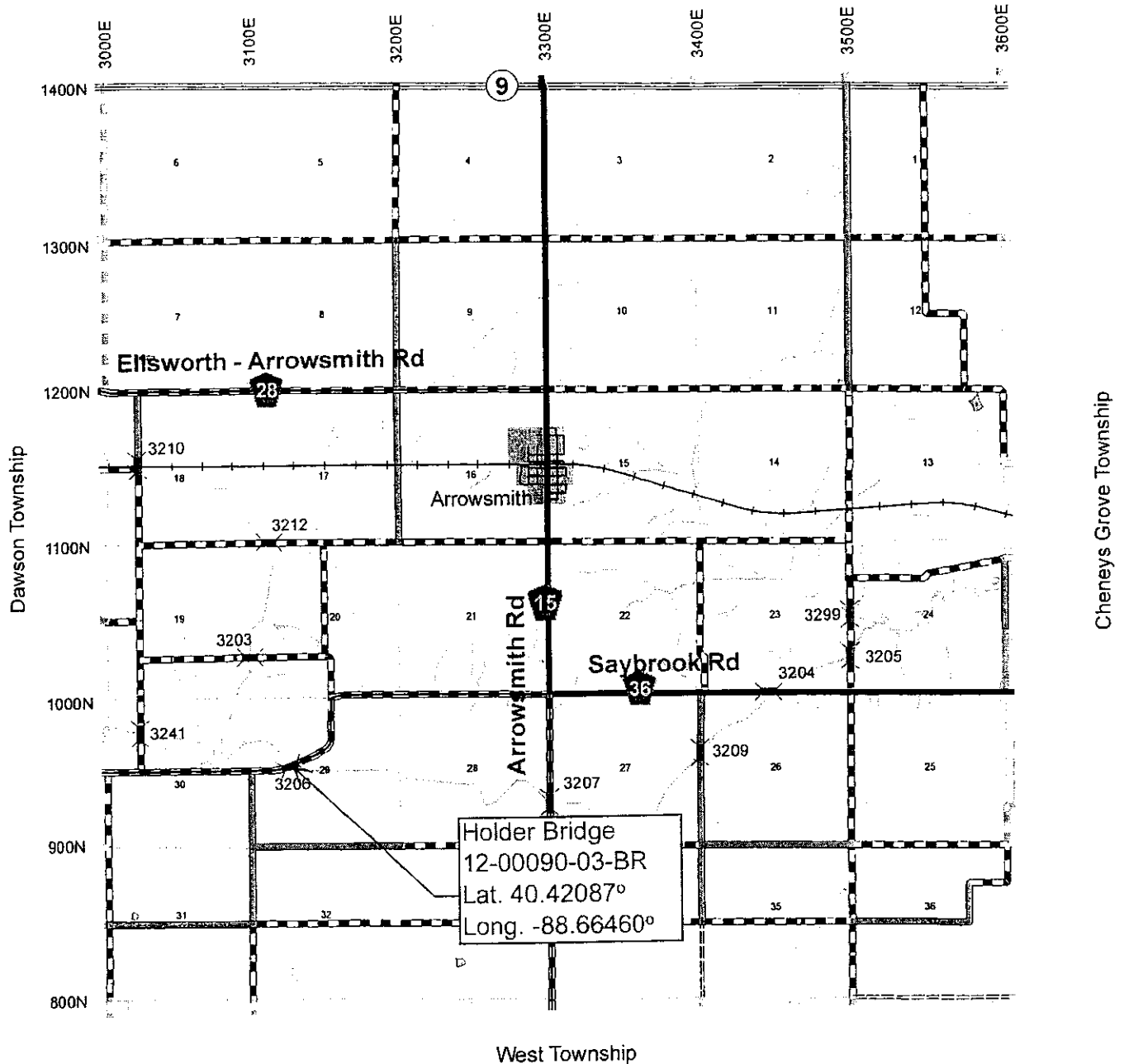
3/19/2013
Date

Arrowsmith Township


T23N R5E

0 0.25 0.5 1 1.5 2 Miles
1 inch equals 1 mile

Martin Township



Legend	County Highways:	Arrowsmith Township:	Surrounding Townships:	Other Roads:
Sections	Hotmix	Hotmix	Hotmix	IDOT
Bridges	Oil & Chip	Oil & Chip	Oil & Chip	Village of Arrowsmith
RailRoad	Gravel	Gravel	Gravel	Neighbor County
Stream	Dirt	Dirt	Dirt	

Municipality	LOCAL AGENCY	 Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds	CONSULTANT	Name Farnsworth Group, Inc.
Township				Address 2709 McGraw Drive
County McLean				City Bloomington
Section				State Illinois, 61704

THIS AGREEMENT is made and entered into this 19th day of March, 2013 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name Towanda-Barnes Road/Ireland Grove Road IDS

Route _____ Length _____ Mi. _____ FT (Structure No. _____)

Termini _____

Description:

Perform traffic counts, traffic analysis and prepare intersection design study.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. ☐ Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. ☐ Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. ☐ Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. ☒ Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. ☐ Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. ☐ Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. ☐ Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. ☐ Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

- i. ☐ Assist the LA in the tabulation and interpretation of the contractors' proposals
 - j. ☐ Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
 - k. ☐ Prepare the Project Development Report when required by the DEPARTMENT.
 - l. ☐ Locate land lines and reset monuments, if necessary (Establish Section Line).
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1d, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
 - a. ☒ A sum of money equal to the extension of actual hours and chargeable rates, but not exceed \$12,800.00 in accordance with the attached schedule of chargeable rates and Scope of Services.
 - b. ☐ A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	
Under \$50,000	_____	(see note)
	_____	%
	_____	%
	_____	%
	_____	%
	_____	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of performing such work plus _____ percent to cover profit, overhead and readiness to serve - "actual cost" being defined

as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus * _____ percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus * _____ percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

*See Attached Schedule of Charges

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

ATTEST: _____
By Kathy Michael _____
County Clerk
(Seal)

McLean _____ of the
(Municipality/Township/County)
State of Illinois, acting by and through its
County Board
By Scott Soum _____
Title County Board Chairman

Executed by the ENGINEER:

ATTEST: _____
By Philip Matone _____
Title Engineering Manager

Farnsworth Group, Inc.
2709 McGraw Drive
Bloomington, Illinois 61704
By Robert D. Galt _____
Title Engineering Manager

Approved

Date
Department of Transportation

Regional Engineer

SCOPE OF SERVICES
Towanda Barnes Road & Ireland Grove Road IDS
Bloomington, IL

This work shall be completed and delivered to McLean County and IDOT as follows: Traffic analysis 14 days from Notice to Proceed (weather permitting for traffic counts). The Preliminary IDS will be completed 21 days after receiving comments on the traffic analysis.

1. Traffic Analysis for the Towanda Barnes – Ireland Grove intersection shall include:

- Perform AM and PM peak hour traffic counts at the intersection of Towanda Barnes Rd and Ireland Grove Rd. AM counts completed 6:30-8:30 with PM counts completed 3:00-6:00.
- No future development is known around this intersection.
- Traffic analysis and IDS will consider the existing 2013 condition, 2014 construction condition and the 2034 condition.
- Traffic volumes will be grown using the following annual growth rates: 2% for Towanda Barnes and 1.5% for Ireland Grove.
- Determine the existing 2013, proposed 2014 and 2034 AM and PM peak hour volumes for the intersection.
- Submit traffic volumes to McLean County for review and comment.
- Evaluate existing 2013, proposed 2014 and 2034 Auxiliary Turn Lane Warrants.
- Perform Capacity Analysis for the intersection Towanda Barnes and Ireland Grove for the three time frames previously mentioned.

2. Intersection Design Study – Towanda Barnes Road & Ireland Grove Road:

- Based on results of the Traffic Counts and analysis, layout the proposed intersection.
- Intersection geometrics to be completed in accordance with the IDOT Bureau of Design and Environment Standards (BDE).
- Pavement markings to be completed in accordance with the Illinois MUTCD and the BDE.
- Traffic volumes and capacity results from the Traffic Analysis to be used for the tables in the IDS.
- Prepare and submit Preliminary Intersection Design Study to McLean County and IDOT for review and comment.
- Address comments from McLean County and IDOT and finalize Intersection Design Study.
- Submit Final Intersection Design Study.
- Design Speed assumed to be as follows:
 - 50 mph (45 mph speed limit) on Towanda Barnes
 - 60 mph (55 mph speed limit) West leg Ireland Grove Road
 - 55 mph (50 mph speed limit) East leg Ireland Grove Road
- Design Vehicle – WB-65.

3. Meetings

- One meeting with McLean County staff to review and discuss traffic analysis and the Preliminary IDS.

Note: 1) Not included in this Scope of Services – Construction plans, signal modification plans, topographic survey, any easement or right-of-way plats or descriptions, temporary use permits, any purchase of title commitments, any phase one IHPA historical/archeological Level I Studies, IDNR endangered species Detailed Action Reports, soil and pavement borings or report, construction layout or engineering. This work will be done on a time and material basis if requested.

Farnsworth Group, Inc.
Schedule of Charges - January 1, 2013

Engineering / Surveying Professional Staff	Per Hour
Engineering Intern I	\$ 97.00
Engineering Intern II	\$ 106.00
Engineer / Land Surveyor	\$ 113.00
Senior Engineer / Senior Land Surveyor	\$ 119.00
Project Engineer / Project Land Surveyor	\$ 132.00
Senior Project Engineer / Senior Project Land Surveyor	\$ 147.00
Engineering Manager / Land Surveying Manager	\$ 163.00
Senior Engineering Manager	\$ 174.00
Principal/Vice President	\$ 185.00
 Engineering/Surveying Technical Staff	
Administrative Support	\$ 63.00
Technician I	\$ 63.00
Technician II	\$ 83.00
Senior Technician	\$ 92.00
Chief Technician	\$ 106.00
Designer / Computer Specialist/Lead Technician	\$ 115.00
Senior Designer	\$ 119.00
Project Designer / Project Technician	\$ 127.00
Senior Project Planner / Senior Systems Integration Specialist	\$ 130.00
Senior Project Designer / Systems Integration Manager / Senior Project Technician	\$ 144.00
 Miscellaneous/Expenses	
Expert Testimony	2xbilling rate
Field Vehicle	\$11.00/hr
ATV & Trailer	\$11.00/hr
Automobile	\$.59/mi
CADD Computer	\$15.00/hr
Hand Held GPS	\$11.00/hr
1 Unit GPS (Maximum \$440/day)	\$22.00/hr
2 Unit GPS (Maximum \$440/day) / GPS Robotic	\$44.00/hr
3 Unit GPS (Maximum \$660/day)	\$66.00/hr
Robotic Total Station	\$22.00/hr
Subcontractors & Other Reimbursable Expenses Related to Project*	Cost+ 10%
(*Includes the actual cost of subcontractors, blueprints, supplies, toll charges, testing services, personnel subsistence, and other costs directly incidental to the performance of the above services.)	

CHARGES EFFECTIVE UNTIL JANUARY 1, 2014 UNLESS NOTIFIED

**Towanda Barnes Road and Ireland Grove Road IDS
Bloomington, IL**

TRAFFIC ANALYSIS

Perform AM and PM Peak Hour Counts, Review Information, Auxiliary Lane Warrant Analysis, Trip Distribution, Capacity Analysis at One Intersection

Engineering Manager	2 Hrs.	@	\$163.00 /Hr. =	\$326.00	
Project Engineer	23 Hrs.	@	\$132.00 /Hr. =	\$3,036.00	
Field Vehicle	6 Hrs.	@	\$11.00 /Hr. =	\$66.00	
Mileage	20 Miles	@	\$0.59 /Mi. =	\$11.80	
Miscellaneous				<u>\$160.20</u>	\$3,600.00

INTERSECTION DESIGN STUDY

Intersection Design Study at Towanda Barnes Road & Ireland Grove Road

Engineering Manager	4 Hrs.	@	\$163.00 /Hr. =	\$652.00	
Project Engineer	30 Hrs.	@	\$132.00 /Hr. =	\$3,960.00	
Sr. Project Designer	22 Hrs.	@	\$144.00 /Hr. =	\$3,168.00	
Project Designer	1 Hrs.	@	\$127.00 /Hr. =	\$127.00	
Chief Technician	1 Hrs.	@	\$106.00 /Hr. =	\$106.00	
Computer - CAD	24 Hrs.	@	\$15.00 /Hr. =	\$360.00	
Miscellaneous				<u>\$127.00</u>	\$8,500.00

PROJECT ADMINISTRATION

Proposal, Project Management, Client Meetings

Project Engineer	5 Hrs.	@	\$132.00 /Hr. =	\$660.00	
Misc.				<u>\$40.00</u>	\$700.00

Total Project = \$12,800.00

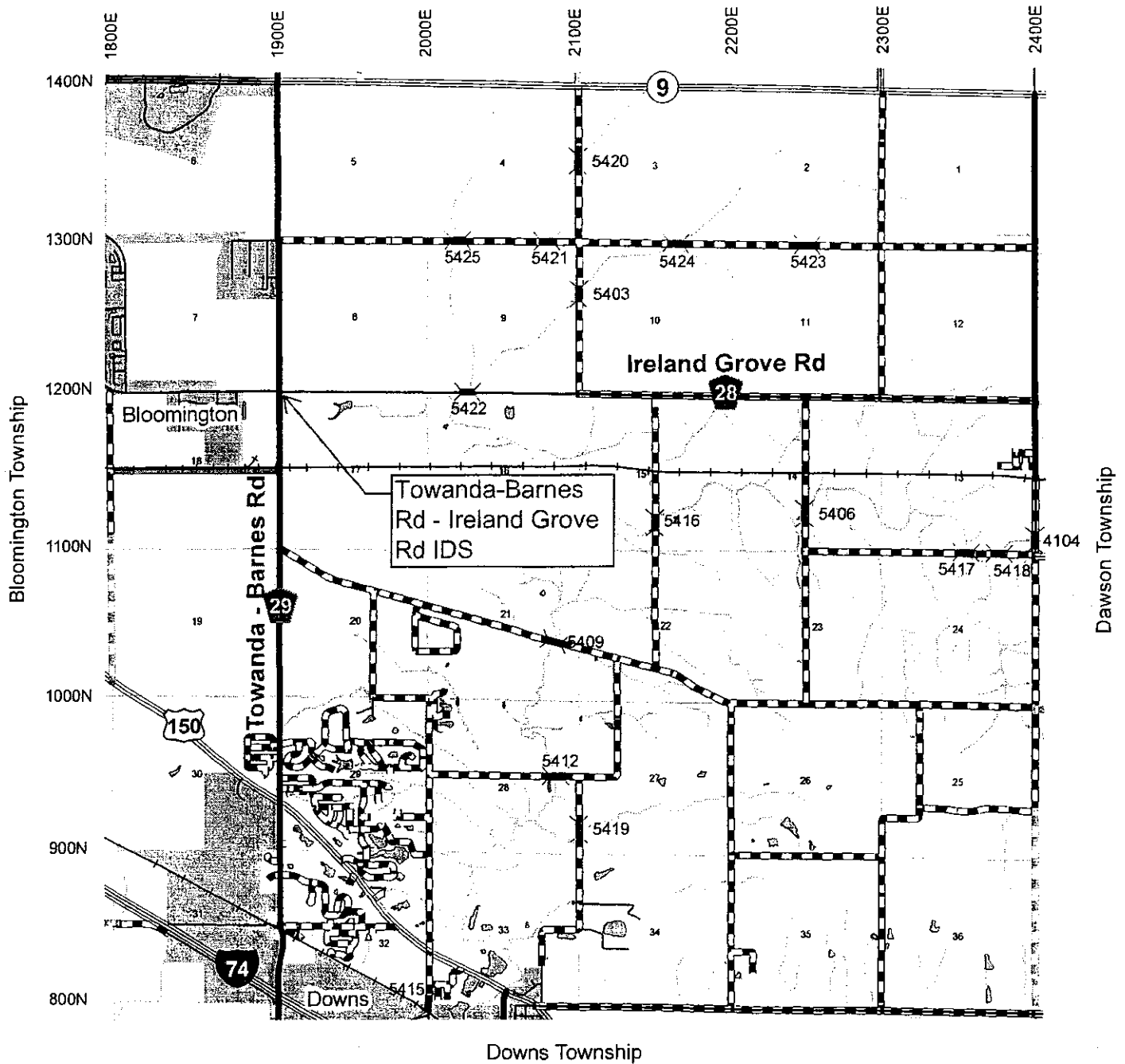


Old Town Township

T23N R3E

0 0.25 0.5 1 1.5 2 Miles
1 inch equals 1 mile

Towanda Township



Legend

Sections	County Highways:	Old Town Township:	Surrounding Townships:	Other Roads:
Sections	Hotmix	Hotmix	Hotmix	IDOT
Bridges	Oil & Chip	Oil & Chip	Oil & Chip	Village of Downs, City of Bloomington or Private Road
Railroad	Gravel	Gravel	Gravel	Neighbor County
Stream	Dirt	Dirt	Dirt	

BRIDGE CONSTRUCTION PETITION

Sec 2013 West Jt. Culv. (Culvert # 1)

TO: McLean County Board
Care of McLean County Clerk
115 E Washington St - Room 102
Bloomington, Illinois 61701

2013 West Jt. Culv. (Culvert #1) Drainage Structure, Located at 400N Road - 3150E

Ladies and Gentlemen:

West Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, construct a drainage structure with approach fills located in the SE ¼, of the SW ¼ of Section 20 T 22 N, R 5E of the 3rd P.M., West Road District.

That of the funds appropriated at the November 2012 meeting of the McLean County Board \$7,950.00 be used as the County's share of the cost of this structure.

West Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

West Road District further states that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$ 15,900.00 and the present structure is inadequate.

West Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted.

Michael Miller
Highway Commissioner

West Road District

Approved [Signature]
County Engineer, McLean County, IL

Date: FEBRUARY 22, 2013

ATTEST

[Signature]
Mr. Matt Sorensen, Board Chairman

Date: MARCH 19, 2013

Kathy Michael
Kathy Michael, McLean County Clerk



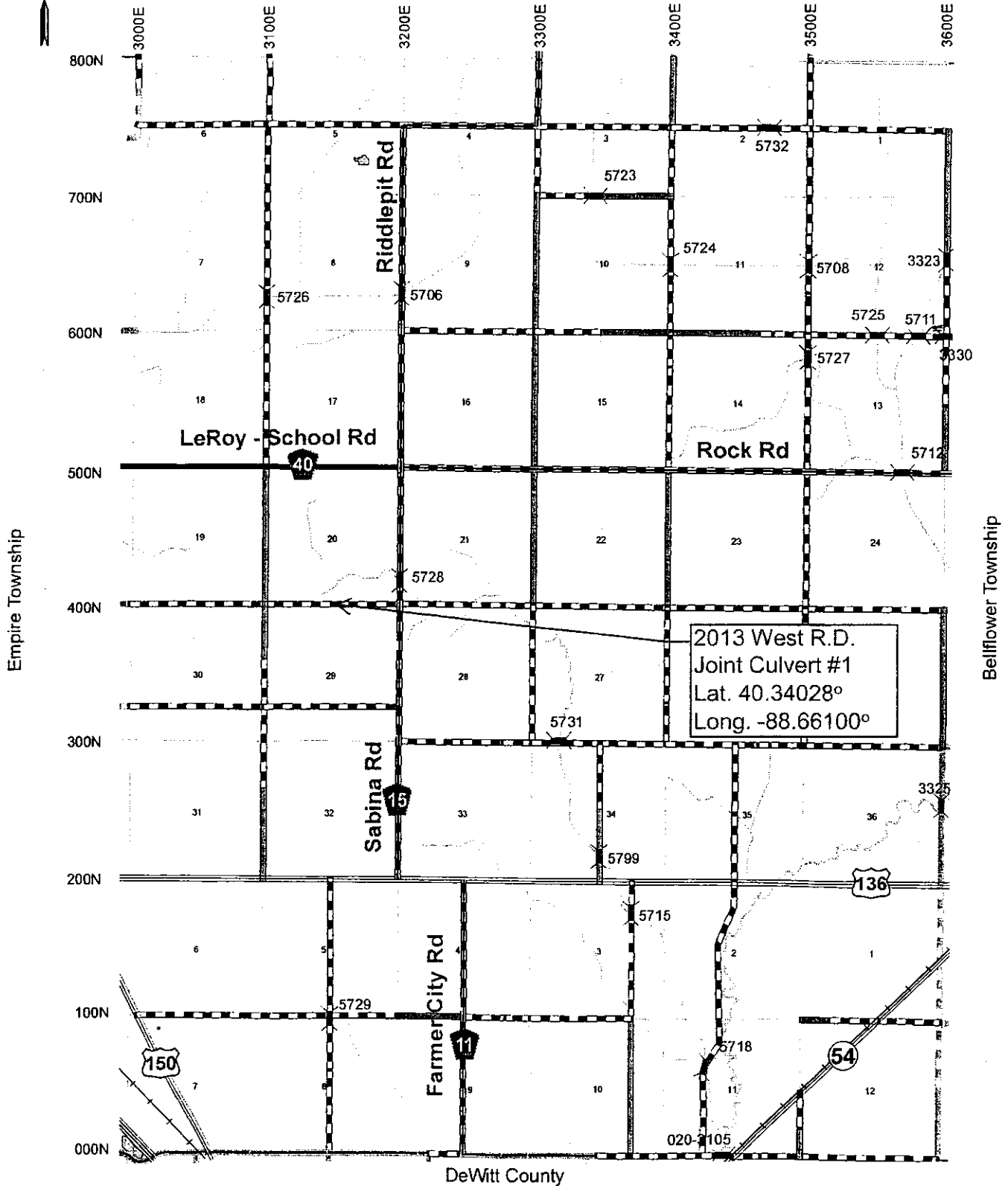
West Township

T21N T22N R5E

Arrowsmith Township

0 0.25 0.5 1 1.5 2 Miles

1 inch equals 1 mile



Legend

Sections	County Highways:	West Township:	Surrounding Townships:	Other Roads:
Bridges	Hotmix	Hotmix	Hotmix	IDOT
Railroad	Oil & Chip	Oil & Chip	Oil & Chip	Neighbor County
Stream		Gravel	Gravel	
		Dirt	Dirt	

BRIDGE CONSTRUCTION PETITION

Sec 2013 West Jt. Culv. (Culvert # 2)

TO: McLean County Board
Care of McLean County Clerk
115 E Washington St – Room 102
Bloomington, Illinois 61701

2013 West Jt. Culv. (Culvert #2) Drainage Structure, Located at 3500E Road 526N

Ladies and Gentlemen:

West Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, construct a drainage structure with approach fills located in the NE ¼, of the SE ¼ of Section 14 T 22 N, R 5E of the 3rd P.M., West Road District.

That of the funds appropriated at the November 2012 meeting of the McLean County Board \$2,450.00 be used as the County's share of the cost of this structure.

West Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

West Road District further states that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$ 4,900.00 and the present structure is inadequate.

West Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted.

Michael Miller
Highway Commissioner

West Road District

Approved [Signature]
County Engineer, McLean County, IL

Date: FEBRUARY 22, 2013

ATTEST

[Signature]
Mr. Matt Sorensen, Board Chairman

Date: 3-19-2013

Kathy Michael
Kathy Michael, McLean County Clerk



West Township

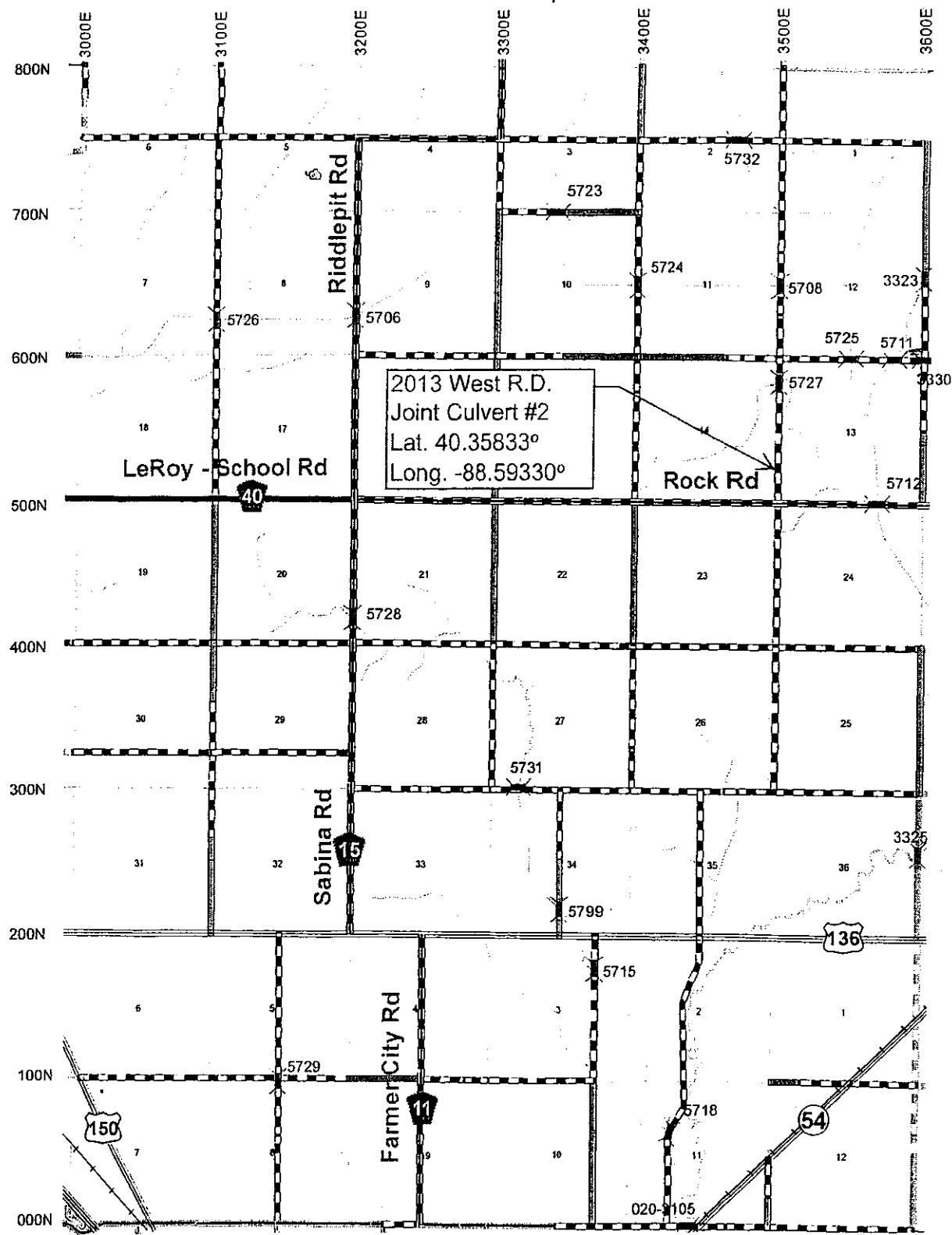
T21N T22N R5E
Arrowsmith Township

0 0.25 0.5 1 1.5 2 Miles

1 inch equals 1 mile

Empire Township

Bellflower Township



DeWitt County

Legend

- | | | | | |
|----------|-------------------------|-----------------------|-------------------------------|---------------------|
| Sections | County Highways: | West Township: | Surrounding Townships: | Other Roads: |
| Bridges | Hotmix | Hotmix | Hotmix | IDOT |
| Railroad | Oil & Chip | Oil & Chip | Oil & Chip | Neighbor County |
| | | Gravel | Gravel | |

Callahan

BRIDGE CONSTRUCTION PETITION

Sec 2013 West Jt. Culv. (Culvert # 3)

TO: McLean County Board
Care of McLean County Clerk
115 E Washington St – Room 102
Bloomington, Illinois 61701

2013 West Jt. Culv. (Culvert #3) Drainage Structure, Located at 3500E Road 557N

Ladies and Gentlemen:

West Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, construct a drainage structure with approach fills located in the SE ¼ of the NE ¼ of Section 14 T 22 N, R 5E of the 3rd P.M., West Road District.

That of the funds appropriated at the November 2012 meeting of the McLean County Board \$2,100.00 be used as the County's share of the cost of this structure.

West Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

West Road District further states that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$ 4,200.00 and the present structure is inadequate.

West Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted.

Michael Miller
Highway Commissioner

West Road District

Approved [Signature]
County Engineer, McLean County, IL

Date: FEBRUARY 22, 2013

ATTEST

[Signature]
Mr. Matt Sorensen, Board Chairman

Date: MARCH 19, 2013

Kathy Michael
Kathy Michael, McLean County Clerk

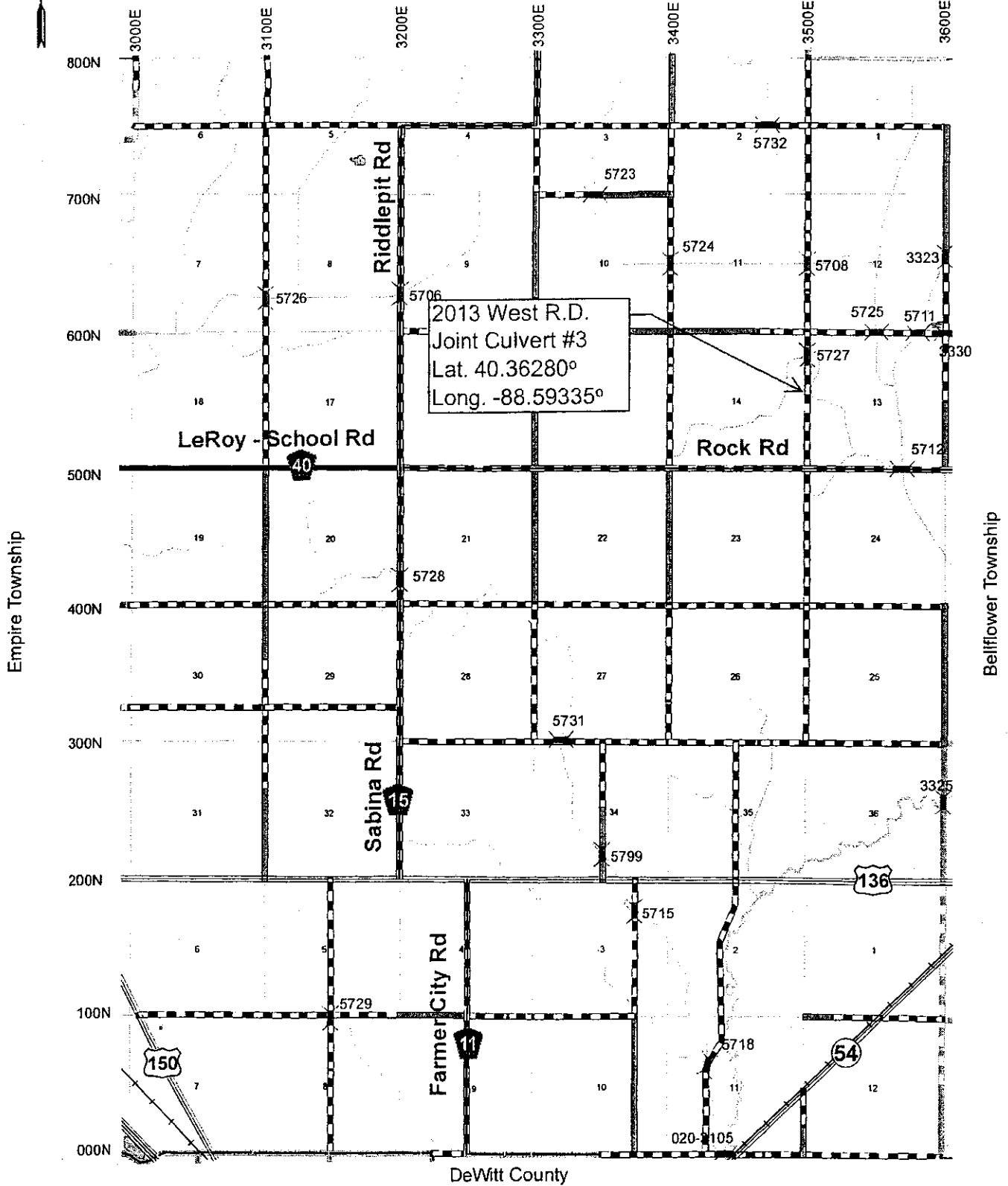
West Township

T21N T22N R5E

Arrowsmith Township

0 0.25 0.5 1 1.5 2 Miles

1 inch equals 1 mile



Legend

- | | | | | |
|----------|------------------|----------------|------------------------|-----------------|
| Sections | County Highways: | West Township: | Surrounding Townships: | Other Roads: |
| Bridges | Hotmix | Hotmix | Hotmix | IDOT |
| RailRoad | Oil & Chip | Oil & Chip | Oil & Chip | Neighbor County |
| Stream | | Gravel | Gravel | |
| | | Dirt | Dirt | |

BRIDGE CONSTRUCTION PETITION

Sec. 2013 Yates RD Non-MFT Joint Culvert #1

TO: McLean County Board
Care of McLean County Clerk
115 E Washington St – Room 102
Bloomington, Illinois 61702

2013 Yates RD Non-MFT Joint Culvert #1 Drainage Structure, located 210' north of the railroad tracks on 3050E.

Ladies and Gentlemen:

Yates Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, construct a drainage structure located on the East line of the SE ¼ of Section 6 T26N, R5E of the 3rd P.M., Yates Road District.


That of the funds appropriated at the November 2012 meeting of the McLean County Board \$2,600.00 be used as the County's share of the cost of this structure.

Yates Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.


Yates Road District further states that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$5,200.00 and the present structure is inadequate.

Yates Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted.



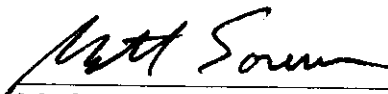
Highway Commissioner
Yates Road District

Approved: 

County Engineer, McLean County, IL

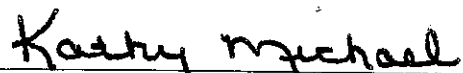
Date: FEBRUARY 26, 2013

ATTEST



Mr. Matt Sorensen, Board Chairman

Date: MARCH 19, 2013

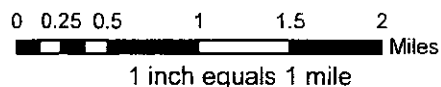


Kathy Michael, McLean County Clerk

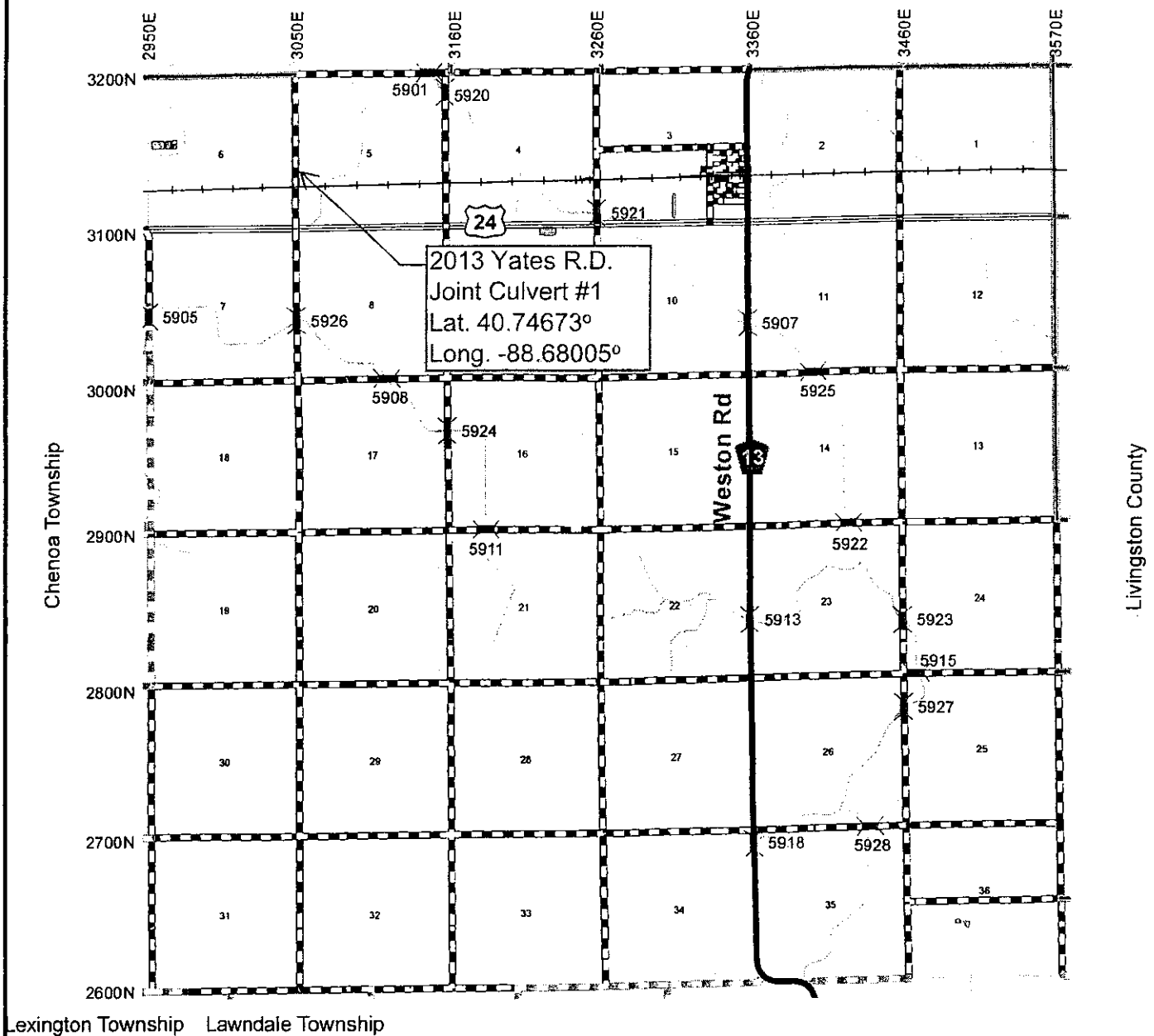


Yates Township

T26N R5E



Livingston County



Legend

- Sections
- Bridges
- RailRoad
- Stream

- County Highways:
- Hotmix
 - Oil & Chip

- Yates Township:
- Hotmix
 - Oil & Chip
 - Gravel
 - Dirt

- Surrounding Townships:
- Hotmix
 - Oil & Chip
 - Gravel
 - Dirt

- Other Roads:
- IDOT
 - Neighbor County

BRIDGE CONSTRUCTION PETITION

Sec. 2013 Yates RD Non-MFT Joint Culvert #2

TO: McLean County Board
Care of McLean County Clerk
115 E Washington St – Room 102
Bloomington, Illinois 61702

2013 Yates RD Non-MFT Joint Culvert #2 Drainage Structure, located 960' north of the railroad tracks on 3050E.

Ladies and Gentlemen:

Yates Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, construct a drainage structure located on the East line of the SE ¼ of Section 6 T26N, R5E of the 3rd P.M., Yates Road District.

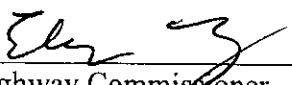
That of the funds appropriated at the November 2012 meeting of the McLean County Board \$1,800.00 be used as the County's share of the cost of this structure.

Yates Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

Yates Road District further states that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$3,600.00 and the present structure is inadequate.

Yates Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted.



Highway Commissioner
Yates Road District

Approved: 

County Engineer, McLean County, IL

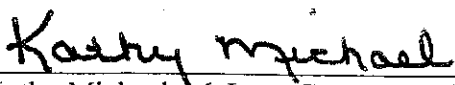
Date: FEBRUARY 26, 2013

ATTEST



Mr. Matt Sorensen, Board Chairman

Date: MARCH 19, 2013



Kathy Michael, McLean County Clerk



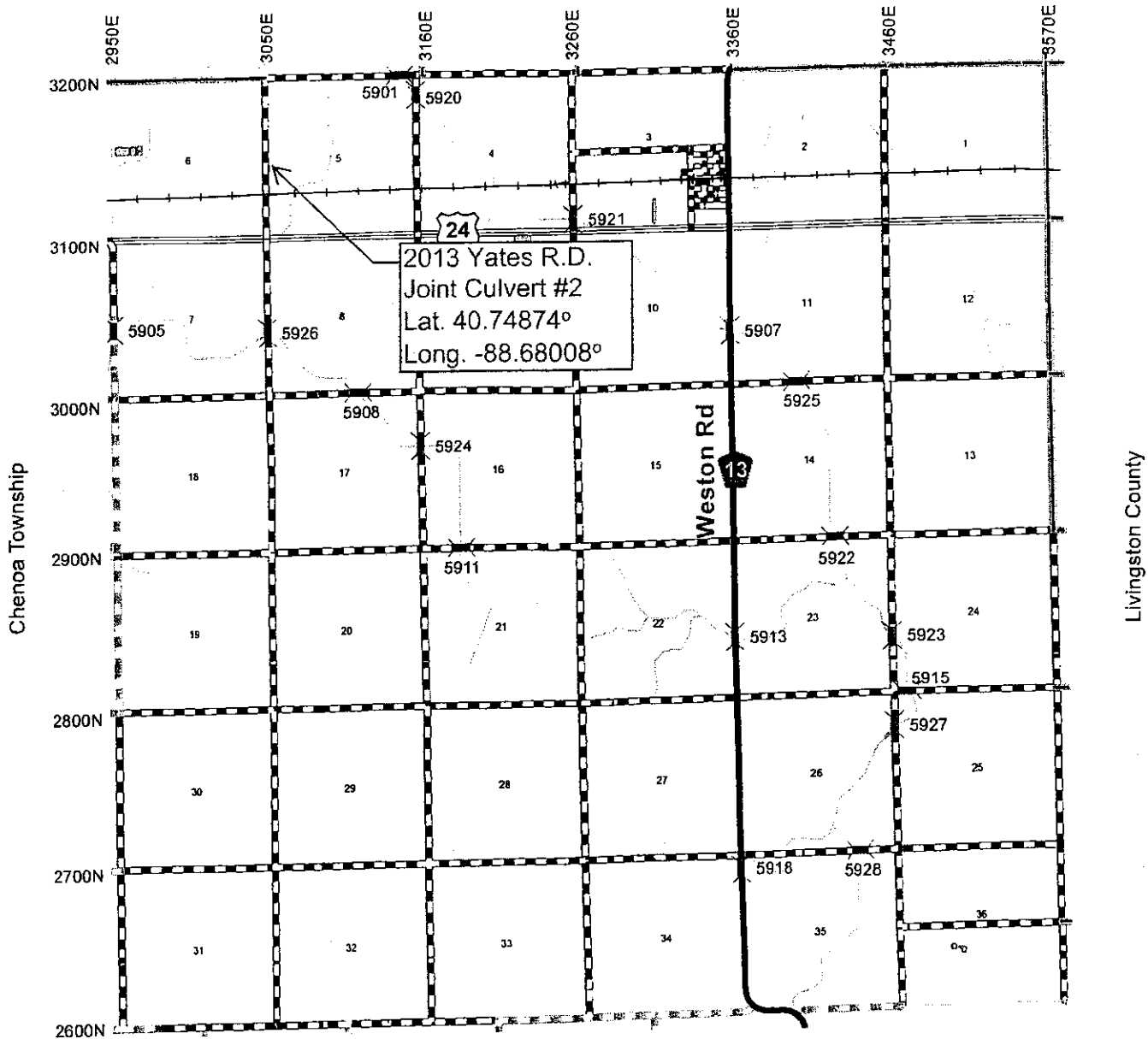
Yates Township

T26N R5E

0 0.25 0.5 1 1.5 2 Miles

1 inch equals 1 mile

Livingston County



Lexington Township Lawndale Township

Legend

Sections	County Highways:	Yates Township:	Surrounding Townships:	Other Roads:
Bridges	Hotmix	Hotmix	Hotmix	IDOT
Railroad	Oil & Chip	Oil & Chip	Oil & Chip	Neighbor County
Stream		Gravel	Gravel	
		Dirt 35	Dirt	

C-2-10

BRIDGE CONSTRUCTION PETITION

Sec. 2013 Yates RD Non-MFT Joint Culvert #3

TO: McLean County Board
Care of McLean County Clerk
115 E Washington St – Room 102
Bloomington, Illinois 61702

2013 Yates RD Non-MFT Joint Culvert #3 Drainage Structure, located on the north side of the intersection of 2800N and 3050E on 3050E.

Ladies and Gentlemen:

Yates Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, construct a drainage structure located on the East line of the SE ¼ of Section 19 T26N, R5E of the 3rd P.M., Yates Road District.


That of the funds appropriated at the November 2012 meeting of the McLean County Board \$1,450.00 be used as the County's share of the cost of this structure.

Yates Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.


Yates Road District further states that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$2,900.00 and the present structure is inadequate.

Yates Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted.



Highway Commissioner
Yates Road District

Approved: 

County Engineer, McLean County, IL

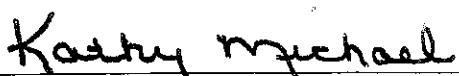
Date: FEBRUARY 26, 2013

ATTEST



Mr. Matt Sorensen, Board Chairman

Date: MARCH 19, 2013



Kathy Michael, McLean County Clerk



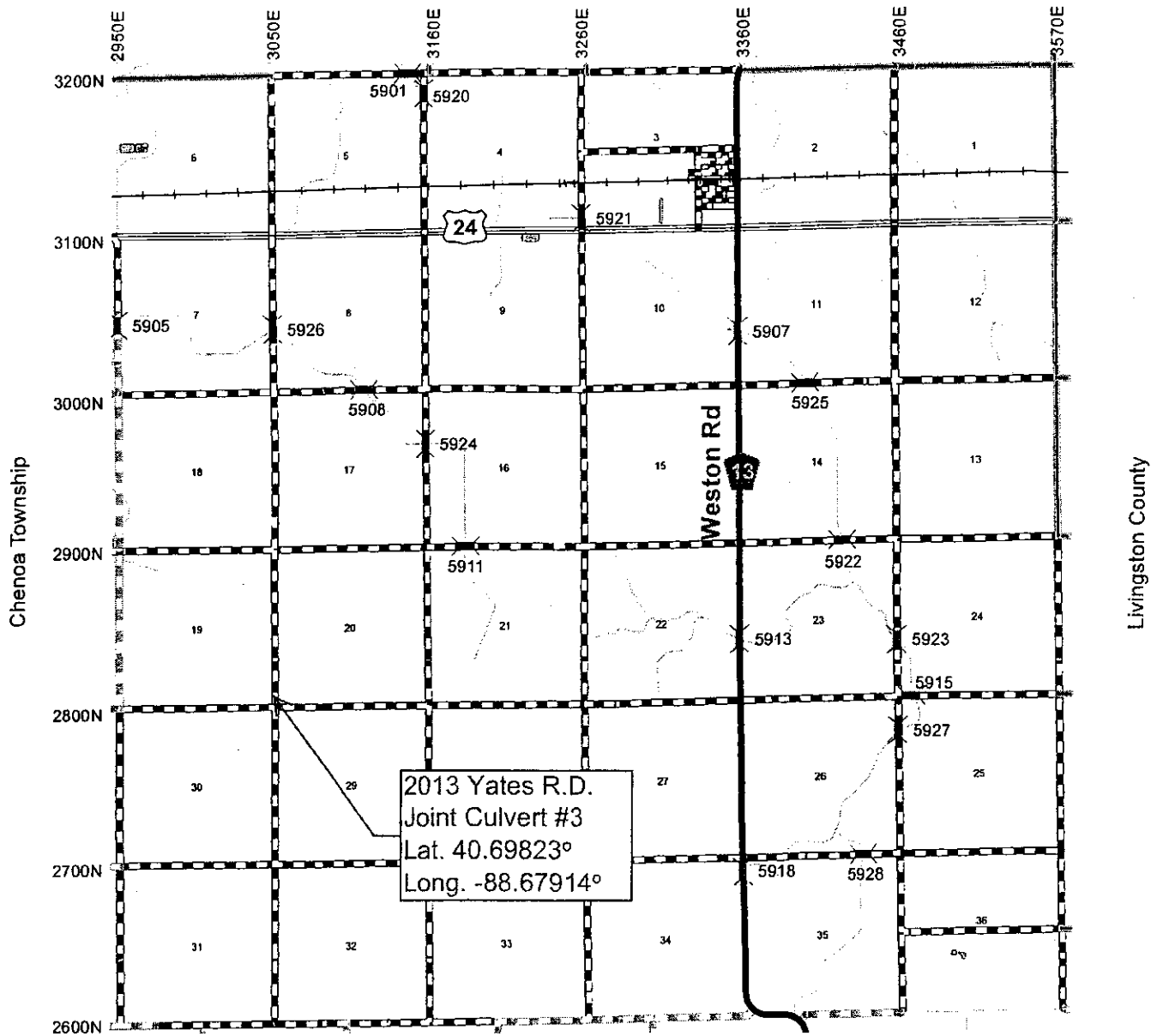
Yates Township

T26N R5E

0 0.25 0.5 1 1.5 2 Miles

1 inch equals 1 mile

Livingston County



Lexington Township Lawndale Township

Legend

Sections	County Highways:	Yates Township:	Surrounding Townships:	Other Roads:
Bridges	Hotmix	Hotmix	Hotmix	IDOT
Railroad	Oil & Chip	Oil & Chip	Oil & Chip	Neighbor County
Stream	Gravel	Gravel	Gravel	
	Dirt	Dirt	Dirt	

0566

BRIDGE CONSTRUCTION PETITION

Sec. 2013 Yates RD Non-MFT Joint Culvert #4

TO: McLean County Board
Care of McLean County Clerk
115 E Washington St – Room 102
Bloomington, Illinois 61702

2013 Yates RD Non-MFT Joint Culvert #4 Drainage Structure, located 2,200' north of 2900N on 3460E.

Ladies and Gentlemen:

Yates Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, construct a drainage structure located on the East line of the SE ¼ of Section 14 T26N, R5E of the 3rd P.M., Yates Road District.

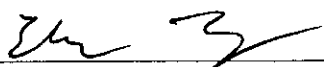
That of the funds appropriated at the November 2012 meeting of the McLean County Board \$2,800.00 be used as the County's share of the cost of this structure.

Yates Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

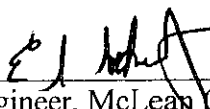
Yates Road District further states that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$5,600.00 and the present structure is inadequate.

Yates Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted.



Highway Commissioner
Yates Road District

Approved: 

County Engineer, McLean County, IL

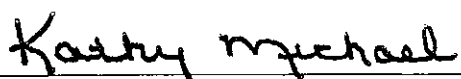
Date: February 26, 2013

ATTEST



Mr. Matt Sorensen, Board Chairman

Date: March 19, 2013



Kathy Michael, McLean County Clerk



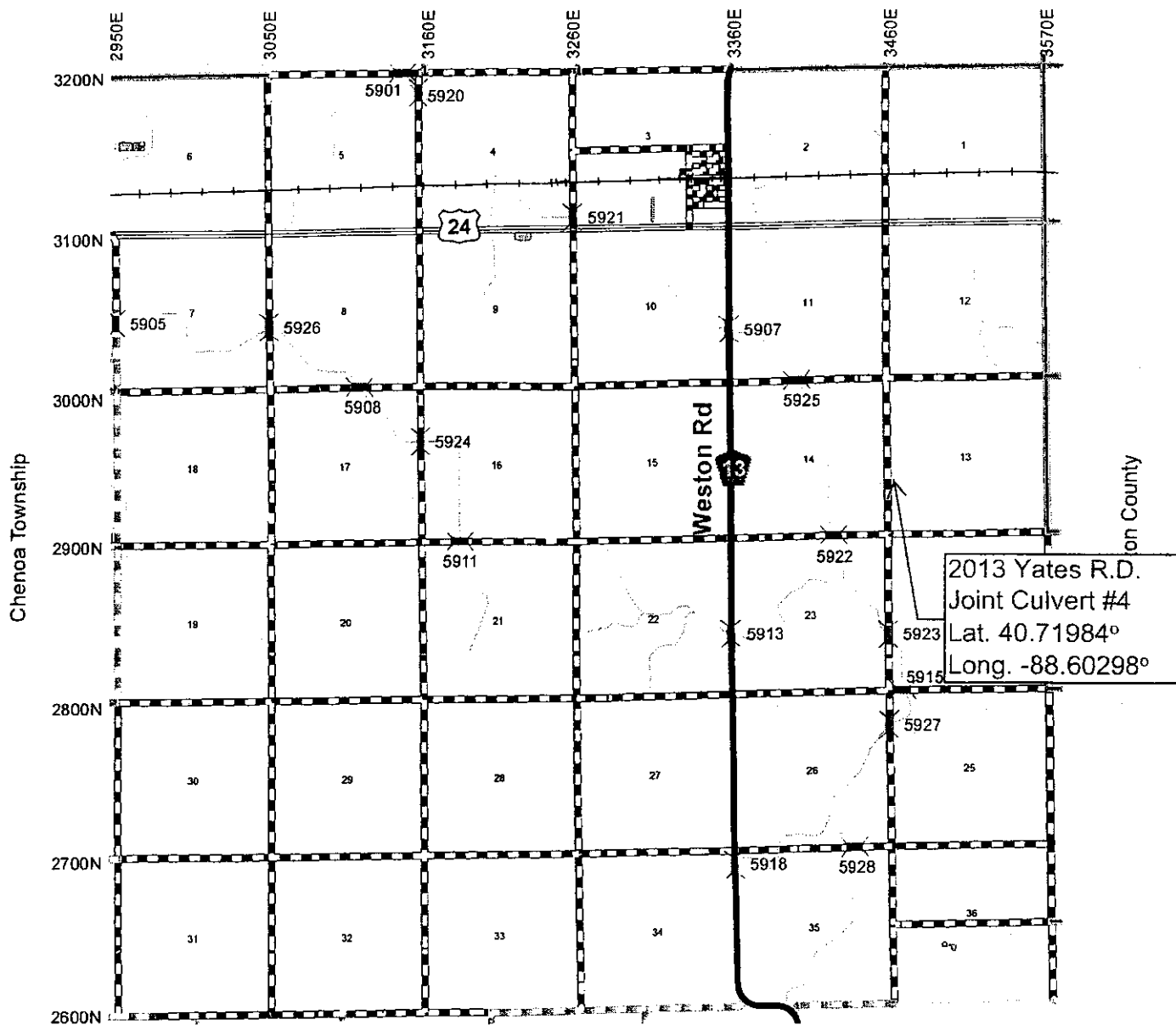
Yates Township

T26N R5E

0 0.25 0.5 1 1.5 2 Miles

1 inch equals 1 mile

Livingston County



Lexington Township Lawndale Township

Legend

- Sections
- Bridges
- RailRoad
- Stream

- County Highways:
- Hotmix
- Oil & Chip

- Yates Township:
- Hotmix
- Oil & Chip
- Gravel
- Dirt

- Surrounding Townships:
- Hotmix
- Oil & Chip
- Gravel
- Dirt

- Other Roads:
- IDOT
- Neighbor County

BRIDGE CONSTRUCTION PETITION

Sec. 2013 Blue Mound RD Non-MFT Joint Culvert #1

TO: McLean County Board
Care of McLean County Clerk
115 E Washington St – Room 102
Bloomington, Illinois 61702

2013 Blue Mound RD Non-MFT Joint Culvert #1 Drainage Structure, located 1,690' south of 1600N on 2925E.

Ladies and Gentlemen:

Blue Mound Road District, McLean County, Illinois requests that McLean County in accordance with the Illinois Highway Code, 605 ILCS 5/5-501 of the current Illinois Compiled Statutes, construct a drainage structure located on the East line of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 25, T24N, R4E of the 3rd P.M., Blue Mound Road District.


That of the funds appropriated at the November 2012 meeting of the McLean County Board \$4,250.00 be used as the County's share of the cost of this structure.

Blue Mound Road District certifies that they have levied the maximum on their Road and Bridge Fund the last two years.

Blue Mound Road District further states that the County Engineer has made a survey of the water shed and has determined that the site of the new drainage structure shall be as mentioned above and has estimated that the cost of the new drainage structure shall be \$8,500.00 and the present structure is inadequate.

Blue Mound Road District further certifies that the cost of the new structure exceeds 0.02% of the assessed valuation of the Road District.

Respectfully submitted.


Highway Commissioner
Blue Mound Road District

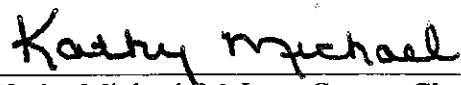
Approved: 
County Engineer, McLean County, IL

Date: FEBRUARY 26, 2013

ATTEST


Mr. Matt Sorensen, Board Chairman

Date: MARCH 19, 2013


Kathy Michael, McLean County Clerk



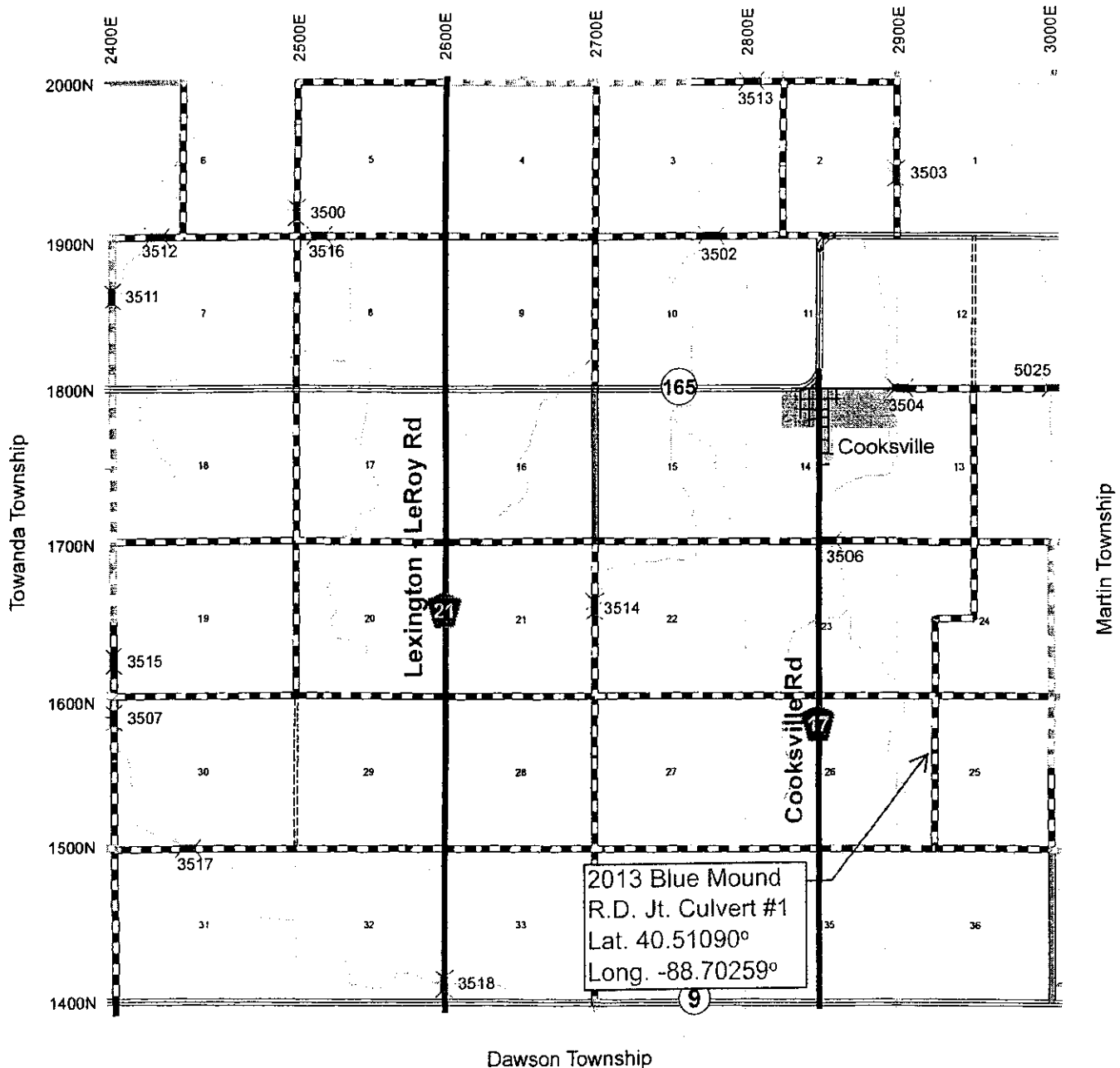
Blue Mound Township

T24N R4E

0 0.25 0.5 1 1.5 2 Miles

1 inch equals 1 mile

Lexington Township



Legend

Sections	County Highways:	Blue Mound Township:	Surrounding Townships:	Other Roads:
Bridges	Hotmix	Hotmix	Hotmix	IDOT
RailRoad	Oil & Chip	Oil & Chip	Oil & Chip	Village of Cooksville
Stream		Gravel	Gravel	Neighbor County
		Dirt 41	Dirt	



**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code**

SUPPLEMENTAL

Washington Street (11-00050-00-FP) – MFT

BE IT RESOLVED, by the County Board of McLean County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 36, beginning at a point near the Southwest corner of the Northwest ¼ of the Northeast ¼ of Section 4, T22N, R3E, of the 3rd P.M. (Seminary Street in Downs (County Highway 27)) and extending along said route in a Easterly direction to a point near the Southeast corner of the Northeast ¼ of the Northeast ¼ of Section 4, T22N, R3E, of the 3rd P.M. (U.S. Route 150), a distance of approximately 2,300 feet (0.44 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the roadway with the use of hot-mix asphalt, curb and gutter, sidewalks, storm sewer, and other miscellaneous related items.
(Describe in general terms)

and shall be designated as Section 11-00050-00-FP and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Twenty-Five Thousand dollars, (\$225,000.00)

from the County's allotment of Motor Fuel Tax Funds for the engineering and construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Matt Sorensen

Matt Sorensen, Chairman – McLean County Board

<p>Approved</p>	<p>I, <u>Kathy Michael</u> County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of</p>
<p>Date</p>	<p><u>McLean</u> County, at its <u>regular</u> meeting held at <u>Bloomington, IL</u> on <u>March 19, 2013</u> Date</p>
<p>Department of Transportation</p> <p>Regional Engineer</p>	<p>IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in <u>Bloomington</u> in said County, this <u>19th</u> day of <u>March</u> A.D. <u>2013</u> (SEAL) <u>Kathy Michael</u> County Clerk</p>



**Illinois Department
of Transportation**

**Resolution for Improvement by County
Under the Illinois Highway Code
SUPPLEMENTAL**

Washington Street(11-00050-00-FP)-Matching

BE IT RESOLVED, by the County Board of McLean County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 36, beginning at a point near the Southwest corner of the Northwest ¼ of the Northeast ¼ of Section 4, T22N, R3E, of the 3rd P.M. (Seminary Street in Downs (County Highway 27)) and extending along said route(s) in a(n) Easterly direction to a point near the Southeast corner of the Northeast ¼ of the Northeast ¼ of Section 4, T22N, R3E, of the 3rd P.M. (U.S. Route 150), a distance of approximately 2,300 feet (0.44 miles); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the roadway with the use of hot-mix asphalt, curb and gutter, sidewalks, storm sewer, and other miscellaneous related items.
(Describe in general terms)

and shall be designated as Section 11-00050-00-FP and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Five Hundred Twenty-Five Thousand dollars, (\$1,525,000.00)

from the County's Matching Tax levy for the construction of this improvement.

Matt Sorensen

Matt Sorensen, Chairman – McLean County Board

Approved

Date

Department of Transportation

Regional Engineer

I, Kathy Michael County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

McLean County, at its regular meeting held at Bloomington, IL

on March 19, 2013
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington

in said County, this 19th day of March A.D. 2013
(SEAL) *Kathy Michael* County Clerk

FINDINGS OF FACT AND RECOMMENDATION
OF THE McLEAN COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of William and Megan Braid in case SU-13-01 on parcel 27-17-200-020. They are requesting a special use to allow a single family residence in the Agriculture District for the son of a farm owner, on a 6.2 acre property which is part of the NE ¼ of Section 17, Township 22N, Range 1E of the 3rd PM, and is located in Funks Grove Township immediately southwest of the intersection of 800 East Road and 600 North Road.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on March 5, 2013 in Room 400, Government Center, and 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

PHYSICAL LAYOUT – The 6.2 acre property is in pasture. The property has approximately 880 feet of frontage on the on the south and west side of County Highway 36, an asphalt road 20 feet in width. The property is relatively flat and drains to the southwest.

SURROUNDING ZONING AND LAND USES – The property is in the Agriculture District and is surrounded by land in the Agriculture District. The property to the north is in crop production. The property to the south is wooded. The property to the east is occupied by the Funks Grove Township Shed in part and is wooded in part. The property to the west is occupied by farm buildings.

LAND EVALUATION AND SITE ASSESSMENT (LESA) - A LESA analysis was completed for the site. The soils score was 96 out of 100 points. The site assessment score was 141 out of 200 points. The total LESA score was 237 points out of 300. A score of above 230 points means the property is of high value for agricultural land protection.

ANALYSIS OF STANDARDS - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the standards contained in the McLean County Zoning Ordinance regarding the recommendation by the Zoning Board of Appeals as to whether the County Board should grant or deny the proposed special use.

STANDARDS FOR RECOMMENDING:

1. **The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public.** This standard is met. One of the applicants is the son of the owner of the original agriculture tract from which this property is being set aside.
2. **The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area.** This standard is met. The proposed dwelling for the son of the farm owner is compatible with uses in the vicinity.
3. **The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district.** This standard is met. One of the applicants is the son of the owner of the farm from which this property is set aside.

4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The proposed dwelling will be served by a private well and septic system that will need to be approved by the County Health Department. The Health department has indicated that there is an existing house on the larger parcel for which they do not have a record of a septic system. The applicants are aware of this issue and are working with the Health Department to rectify this problem. The applicants have an agreement with the County Health Department to remove this dwelling six months from the time they occupy the proposed new dwelling. The property has 880 feet of road frontage on the south and west side of County Highway 36.
5. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. It appears that safe sight distance can be provided at the existing entrance. The applicants have obtained an entrance permit from the County Engineer.
6. **The establishment, maintenance and operation of the special use will be in conformance with the intent of the district in which the special use is proposed to be located.** This standard is met.
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the district in which it is located.** This standard is met.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Zoning Ordinance. The application meets one of the individual criteria for establishing a residential use in the A-Agriculture District, one of the applicants is the son of the owner of the farm property from which this proposed dwelling is being set aside.

Therefore this Board recommends that a special use be granted on the property described above to allow the construction of one single family dwelling along with future customary accessory buildings and structures as may be approved by the Director of Building and Zoning and that development follows the plans and specifications as presented with such minor changes as the Director of Building and Zoning may determine to be in general compliance with such plans and specifications and with zoning regulations, provided one of the initial occupants is William Braid and provided approval is obtained from the Health Department for both houses.

ROLL CALL VOTE - The roll call vote was six members for the motion to recommend granting, none opposed and members Elble and Judd were absent

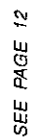
Respectfully submitted by the McLean County Zoning Board of Appeals

Sally L. Rudolph
Chair

Sally Rudolph, Chair
Julia Turner
James Finnigan
Drake Zimmerman
Michael Kuritz
Brian Bangert, Alternate Member

3-12-13
Date

SEE PAGE 28



SU-13-a1

A + t. 1
46-

5' Reproduced with permission of Rockford Map Publishers, Inc., Rockford, IL

FINDINGS OF FACT AND RECOMMENDATION
OF THE McLEAN COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of Weldon Mulliken and Barre Mulliken-Briggs in case SU-13-02 on parcel 35-12-100-001. They are requesting a special use to allow an Agricultural Processing Facility – grain handling – in the Agriculture District on a 5.1 acre property which is part of the NW ¼ of Section 12, TWP 21N, Range 2E of the 3rd PM, and is located in Randolph Township at 17269 E 100 North Road, Heyworth, IL.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on March 5, 2013 in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

PHYSICAL LAYOUT – The 5.1 acre property is relatively flat and drains to the south. The property contains an unoccupied farm house, farm buildings and grain bins. The property has approximately 608 feet of frontage on the south side of 100 North Road, an oil and chip road 17 feet in width.

SURROUNDING ZONING AND LAND USE – The property is in the A-Agriculture District and is surrounded by land in the A-Agriculture District. The property is surrounded by land in crop production.

ANALYSIS OF STANDARDS - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the standards contained in the McLean County Zoning Ordinance regarding the recommendation by the Zoning Board of Appeals as to whether the County Board should grant or deny the proposed special use.

STANDARDS FOR RECOMMENDING:

1. **The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public.** This standard is met. The farm buildings and grain bins have been a part of a 160 acre tract. The applicants are planning to divide the 160 acres into three tracts. Two large tracts will be used for crop production that the two owners will own individually and a five acre tract with farm buildings that the two owners will own together. The applicants do not intend to live at this site and the house on this tract is unlivable at this time. The applicants intend to continue to store grain and use this site for their farming activity. They do not plan to expand this facility. The Zoning Ordinance allows grain handling facilities accessory to a single family dwelling on small tracts, or on large farm tracts with over forty acres of tillable land. On tracts less than 40 acres, approval of a special use permit is required. The continuation of the agricultural processing on the separate tract will not negatively impact other properties in the area.
2. **The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area.** This standard is met. Nearby land that is used for crop production, will continue to be desirable for such use. Nearby land that is used for residences will continue to be desirable for such use.

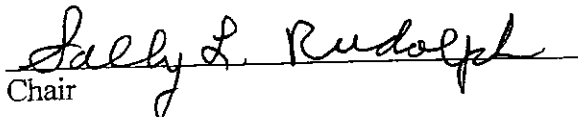
3. **The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district.** This standard is met. Nearby land that is suitable for crop production will continue to be suitable for such use.
4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The property has 608 feet of frontage on the south side of 100 North Road. The applicants have obtained approval from the health department.
5. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. It appears that safe sight distance can be provided at the existing entrance.
6. **The establishment, maintenance and operation of the special use will be in conformance with the intent of the district in which the special use is proposed to be located.** This standard is met.
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the district in which it is located.** This standard is met.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Zoning Ordinance.

Therefore this Board recommends approval to allow an Agricultural Processing Facility – grain handling – in the Agriculture District, provided development follows the plans and specifications as presented with such minor changes as the Director of Building and Zoning may determine to be in general compliance with such plans and specifications and with zoning regulations.

ROLL CALL VOTE - The roll call vote was six members for the motion to recommend granting, none opposed and members Elble and Judd were absent

Respectfully submitted by the McLean County Zoning Board of Appeals

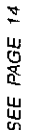

Chair

Sally Rudolph, Chair
Julia Turner
James Finnigan
Drake Zimmerman
Michael Kuritz
Brian Bangert, Alternate Member

3-12-13
Date

A 5x5 grid of squares. The grid is composed of 25 squares. The following squares are shaded black: (row, column) pairs (1,1), (1,2), (1,3), (1,4), (1,5), (2,1), (2,2), (2,3), (2,4), (2,5), (3,1), (3,2), (3,3), (3,4), (3,5), (4,1), (4,2), (4,3), (4,4), (4,5), and (5,1). The square at (5,2) is white.

T.21-22N.-R.2E.


$$\begin{array}{c} T. \\ 22 \\ N. \\ \downarrow \\ \Upsilon \\ \hline \uparrow \\ T. \\ 21 \\ N. \end{array}$$

Weldon Mulliken

5U-13-2
49

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FINDINGS OF FACT AND RECOMMENDATION
OF THE McLEAN COUNTY ZONING BOARD OF APPEALS

This is the findings of fact and the recommendation of the McLean County Zoning Board of Appeals to the McLean County Board concerning an application of Robert Kohaus in case SU-13-03 on parcel 20-13-300-042. He is requesting a special use to allow a single family residence in the Agriculture District for the son of a farm owner, on a five acre property which is part of the SW ¼ of Section 13, TWP 23N, Range 1E of the 3rd PM, and is located in Dale Township at 5 Blue Ash Court, Bloomington, IL.

After due notice, as required by law, the Zoning Board of Appeals held a public hearing in this case on March 5, 2013 in Room 400, Government Center, and 115 East Washington Street, Bloomington, Illinois and hereby report their findings of fact and their recommendation as follows:

PHYSICAL LAYOUT – The five acre property is in pasture. The property has approximately 200 feet of frontage on the north side of Blue Ash Court, a concrete road 24 feet in width. The property is relatively flat and drains to the southwest.

SURROUNDING ZONING AND LAND USES – The property is in the Agriculture District and is surrounded by land in the Agriculture District. The property to the north and east is in crop production. The property to the south is occupied by a single family dwelling. The property to the west is in pasture.

LAND EVALUATION AND SITE ASSESSMENT (LESA) - A LESA analysis was completed for the site. The soils score was 94 out of 100 points. The site assessment score was 99 out of 200 points. The total LESA score was 193 points out of 300. A score of below 219 points means the property is of low value for agricultural land protection.

ANALYSIS OF STANDARDS - After considering all the evidence and testimony presented at the hearing, this Board makes the following analysis of the standards contained in the McLean County Zoning Ordinance regarding the recommendation by the Zoning Board of Appeals as to whether the County Board should grant or deny the proposed special use.

STANDARDS FOR RECOMMENDING:

1. **The proposed special use will not be detrimental to or endanger the health, safety, morals, comfort, or welfare of the public.** This standard is met. The applicant is the son of the owner of the original agriculture tract from which this property is being set aside.
2. **The proposed special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for purposes already permitted or substantially diminish property values in the immediate area.** This standard is met. The proposed dwelling for the son of the farm owner of the agricultural tract is compatible with uses in the vicinity.
3. **The proposed special use will not impede the orderly development of the surrounding property for uses permitted in the district.** This standard is met. The applicant is the son of the owner of the farm from which this property is set aside.

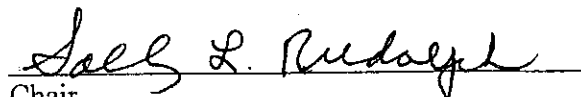
4. **Adequate utilities, access roads, drainage and/or other necessary facilities have been or will be provided.** This standard is met. The proposed dwelling will be served by a private well and septic system that will need to be approved by the County Health Department. The property has approximately 200 feet of frontage on the north side of Blue Ash Court.
5. **Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.** This standard is met. It appears that safe sight distance can be provided at the existing entrance. The applicant has obtained an approval from the City of Bloomington for an entrance at this site.
6. **The establishment, maintenance and operation of the special use will be in conformance with the intent of the district in which the special use is proposed to be located.** This standard is met.
7. **The proposed special use, in all other respects, conforms to the applicable regulations of the district in which it is located.** This standard is met.

After considering all the evidence and testimony presented, this Board finds that the application meets all the standards as found in the McLean County Zoning Ordinance. The application meets one of the individual criteria for establishing a residential use in the A-Agriculture District, one of the applicants is the son of the owner of the farm property from which this proposed dwelling is being set aside.

Therefore this Board recommends that a special use be granted on the property described above to allow the construction of one single family dwelling along with future customary accessory buildings and structures as may be approved by the Director of Building and Zoning and that development follows the plans and specifications as presented with such minor changes as the Director of Building and Zoning may determine to be in general compliance with such plans and specifications and with zoning regulations, provided one of the initial occupants is Robert Kohaus.

ROLL CALL VOTE - The roll call vote was six members for the motion to recommend granting, none opposed and members Elble and Judd were absent

Respectfully submitted by the McLean County Zoning Board of Appeals


Chair

3-12-13
Date

Sally Rudolph, Chair
Julia Turner
James Finnigan
Drake Zimmerman
Michael Kuritz
Brian Bangert, Alternate Member

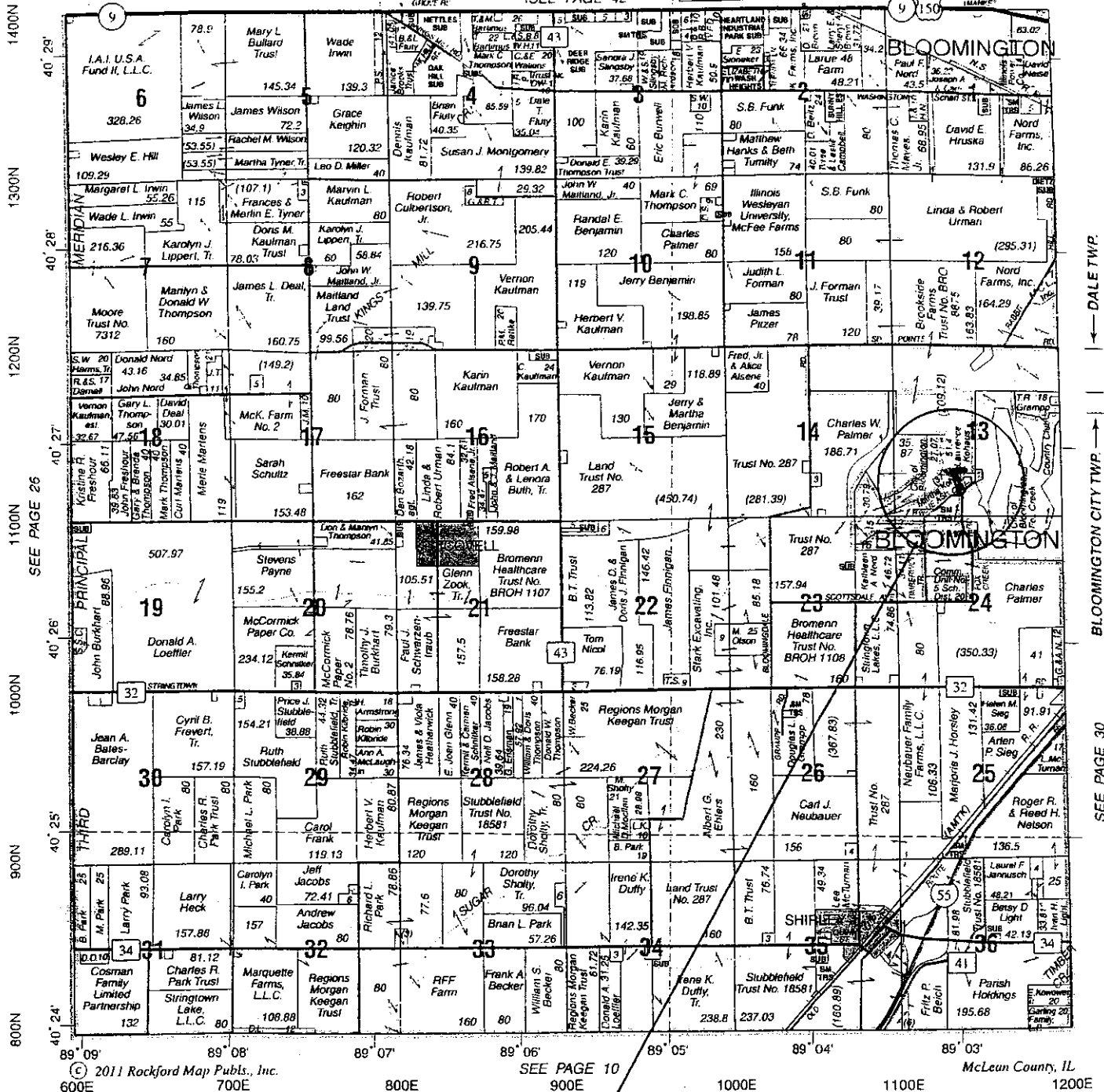
DALE SOUTHWEST PART

BLOOMINGTON CITY

T.23N.-R.1E.

BLOOMINGTON CITY TWP.

SEE PAGE 42



Att. 1

Robert Kohars

SU-13-03

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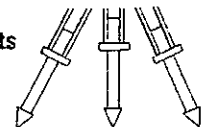
• Mapping •

Licensed Professional Engineers, Professional Geologists and Professional Land Surveyors

505 North Main Street
Bloomington, Illinois 61701
(309) 829-2552

222 East Center Street
LeRoy, Illinois 61752
(309) 962-8151

155 South Elm Street
El Paso, Illinois 61736
(309) 527-2552



APPROPRIATION TRANSFER ORDINANCE
AMENDING THE MCLEAN COUNTY FISCAL YEAR 2013
COMBINED ANNUAL APPROPRIATION AND BUDGET ORDINANCE

WHEREAS, THE FOLLOWING TRANSFERS OF APPROPRIATED MONIES HAVE BEEN
REVIEWED AND APPROVED BY THE APPROPRIATE COMMITTEE, AND

WHEREAS, IT IS DEEMED DESIRABLE THAT THE FOLLOWING TRANSFERS ARE
HEREBY AUTHORIZED AND APPROVED, NOW, THEREFORE,

BE IT ORDAINED BY THE **County Board of McLean County, Illinois**
THAT THE FOLLOWING TRANSFERS BE MADE AND THAT THE COUNTY CLERK PROVIDE
THE COUNTY AUDITOR AND TREASURER WITH CERTIFIED COPIES OF THIS ORDINANCE.

JUSTICE Committee

FUND	0001
PGM	0021
DEPARTMENT	0023

DEBIT FROM:	ACCOUNT TITLE	AMOUNT	CREDIT TO:	ACCOUNT TITLE	AMOUNT
0832.0002	NON-MAJOR EQUIPMENT	990.00	0744.0001	EQUIPMENT RENTAL	990.00
		<u>990.00</u>			<u>990.00</u>

FUND	0143
PGM	0015
DEPARTMENT	0013

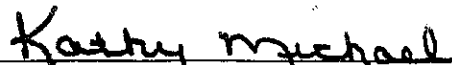
DEBIT FROM:	ACCOUNT TITLE	AMOUNT	CREDIT TO:	ACCOUNT TITLE	AMOUNT
0629.0001	LETTERHEAD/PRINTED FORMS	<u>287.96</u>	0773.0001	NON-CONTRACTUAL SERVICES	<u>287.96</u>

THIS 19TH DAY OF MARCH, 2013

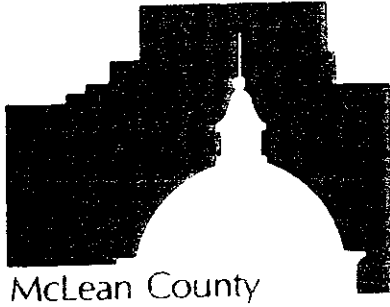


CHAIRMAN, MCLEAN COUNTY BOARD

ATTEST:



COUNTY CLERK, MCLEAN COUNTY



INFORMATION SERVICES

(309) 888-5100 FAX (309) 888-5124

115 E. Washington, Room 202 P.O. Box 2400 Bloomington, Illinois 61702-2400

**Request Approval
Of Annual Maintenance Contract with EJustice Solutions**

February 26, 2013

To: The Honorable Members of the Executive Committee and the McLean County Board:

From: Craig Nelson, Director of Information Technologies

Re: Integrated Justice System Maintenance Renewal

Please find attached a renewal agreement with Interact Public Safety for support and maintenance of the EJS integrated justice software system.

The agreement has no increase over the agreement from last year. We have adjusted the payment timing of the agreement to be more convenient to the County in that it provides for quarterly payments in coordination with the County's fiscal calendar.

Information Technologies respectfully requests the approval of the attached training agreement.

I'll be happy to answer any questions you may have.

Respectfully submitted,

Craig Nelson

Craig Nelson
Director, Information Technologies



January 8, 2013

Letter Agreement – Annual Maintenance 03/01/2013 – 12/31/2013

Mr. Craig Nelson
Director, Information Technologies
McLean County Government
115 E. Washington
Bloomington, Illinois 61701

RE: McLean County Annual Maintenance Renewal
EJustice Software – March 1, 2013 through December 31, 2013

Dear Mr. Nelson,

As you know, on September 15, 2011 InterAct Public Safety Systems ("InterAct") acquired EJustice Solutions, LLC ("EJustice"), the provider of EJustice Software ("Software") licensed to McLean County ("County").

At the County's request, we are modifying the term of your annual maintenance from a fiscal period of March 1st to February 28th, to a calendar year of January 1st to December 31st. To accommodate that request, your maintenance term for the balance of 2013 will be March 1, 2013 through December 31, 2013. Effective January 1, 2014, your annual maintenance term will be January 1st through December 31st.

Once again InterAct is holding last year's prices. Summarized below are the key terms of our proposal for 2013:

- 1) Annual maintenance and support to include bug fixes for all critical and high severity issues.
- 2) Compliance with state statutes: Up to 67 (adjusted down by 13 hours to account for a ten (10) month term vs. twelve (12) months) hours per year toward state compliance issues included at no additional charge, to be used at the County's discretion; any additional hours would be billed at the contracted T&M rate.
- 3) Total Contract Amount: \$116,666.67
- 4) Contract Dates: March 1, 2013, through December 31, 2013
- 5) Payment Schedule:
 - i. March 1, 2013: \$11,666.67
 - ii. April 1, 2013: \$35,000.00
 - iii. July 1, 2013: \$35,000.00
 - iv. October 1, 2013: \$35,000.00

- 6) Time and Material Rate: \$115 per hour.
- 7) Mutually agreed upon travel expenses for on-site visits: Not included and will be billed at actual costs.
- 8) Future annual maintenance renewals: Capped at no more than 5% per year.
- 9) Source code: The County may retain source code already in its possession; source code for future releases to be provided to you, for use in McLean County, as long as you remain under a maintenance contract.

We trust that you will find this contract renewal arrangement to meet your satisfaction. If so, please arrange for signature below where indicated, and return to me at your convenience by faxing to 866.368.8602 or via email to legal@interact911.com. Please feel free to contact Karen Hicks, Director, Contracts & Administration, at 508.460.4012 or legal@interact911.com with any questions.

InterAct very much looks forward to serving the County this coming year.

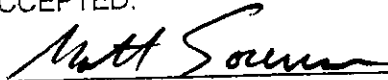
Sincerely,



Cindy Williams
General Counsel

CW/kjh

ACCEPTED:

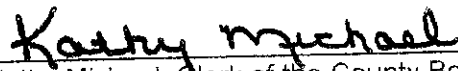


Matt Sorensen, Chairman
McLean County Board

March 19, 2013

Date

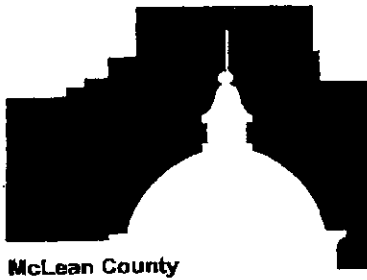
ATTEST:



Kathy Michael, Clerk of the County Board
McLean County

March 19, 2013

Date



DEPARTMENT OF PARKS AND RECREATION
(309)726-2022 FAX (309)726-2025 www.mcleancountyil.gov
13001 Recreation Area Dr. Hudson, IL 61748-7594

TO: Honorable Chairman and Members, Property Committee

FROM: Michael J. Steffa, Director of Parks and Recreation

DATE: February 28, 2013

RE Proposal to Construct an Archery Range at COMLARA County Park

Over the past several years, the Parks & Recreation Department has worked with a number of volunteers and organizations to enhance or add recreational opportunities at County Parks. Examples of assistance provided by groups, with the oversight of the Parks and Recreation Department include, the COMLARA Off-Road Bike Association (CORBA) assisting in the construction and maintenance of trails included in the Park's Master Plan. CORBA has also assisted in maintaining other trails and helped the Parks & Recreation Department conduct an annual Off-Road Bike Race. The Shady Hollow Trail Runners assist in trail maintenance and assist in conducting three endurance trail races annually. Finally, there are special use permits issued to conduct two triathlons and an open water swim annually.

As discussed in the Park's Master Plan, the Parks & Recreation Department has worked on designs and possible sites for an archery range. This additional recreational activity for such a range would allow for public practice and training classes that would complement the Park's deer management archery program. Recently, the Parks and Recreation Department contacted the Whitetail Archery Club (WAC) about possible assistance in construction of a Three Dimensional (3-D) and Practice Archery Range on the south end of COMLARA County Park. The location is just north of the T-Intersection of 2300 North Road and 1300 East Road (Please see attachments A & B). This location was chosen because of its low usage, parking area across the road and restroom facilities very close to the proposed site.

This archery range would be constructed using specifications from the National Field Archery Association (NFAA) and would also be in compliance with ADA standards. The Park's Department would oversee this project with volunteer labor from WAC members and volunteers from the general public. The Whitetail Archery Club has also agreed to help this project financially by providing the targets and crushed limestone for the archery trail to be in compliance with ADA Standards. This archery range would consist of 5 Practice Stations and 25 3-D stations (Range Layout on Attachment A). The overall length of the range would be 600 yards. Safety would be at the forefront of this archery range. Stations would be set up so that no one is ever shooting arrows towards another person and would be placed 20 yards apart. The length of the lanes would range from 10 to 50 yards. NFAA specifications call for 40-50 yards for a "safety zone" behind each target. We would

have a minimum of 100 yards. In Addition, there would be a dirt and wood chip berm behind every station target. This is not required by NFAA specification, but the Park's Department felt that this would be an additional safety feature. An archery rules sign will also be constructed and placed at the entrance to the range with a sign-in sheet for people wanting to use the range. A Range Rules brochure would also be made for the public. In addition, a flip-up/flip-down sign with a red flag attached would be placed at the start of the range stating that the range is in use or not in use. The Park's Department would remove a lot of non-native trees (Autumn Olive & Japanese Honeysuckle) to make this area more open for visual safety. No native trees will be removed for the construction of this range. This facility will be open to the public and public parking and restroom facilities exist nearby to service the location.

The Park's Department also researched if any other county or city owned park facilities within Central Illinois currently have archery ranges within their parks. There are four that currently do have ranges. They are Decatur, Quincy, Pekin, and Urbana. After contacting appropriate personnel from these facilities and discussing our ideas for construction layout and start-up, all had somewhat similar designs and had no associated problems.

The Park's Department feels that this archery range would have little impact on the surrounding area, provide an additional recreational activity to the public, expand accessibility to the disabled, and complement our deer management program. Therefore, the Parks & Recreation Department is requesting permission to construct an Archery Range on the south side of COMLARA County Park. If approved this will be named The Archery Range at COMLARA County Park

ATTACHMENT A

18-400-001

07-17

3-D

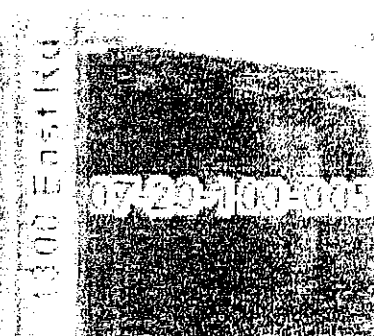
FIGURE A

Rules and Regulations

UNIVERSITY

Parking

Restroom

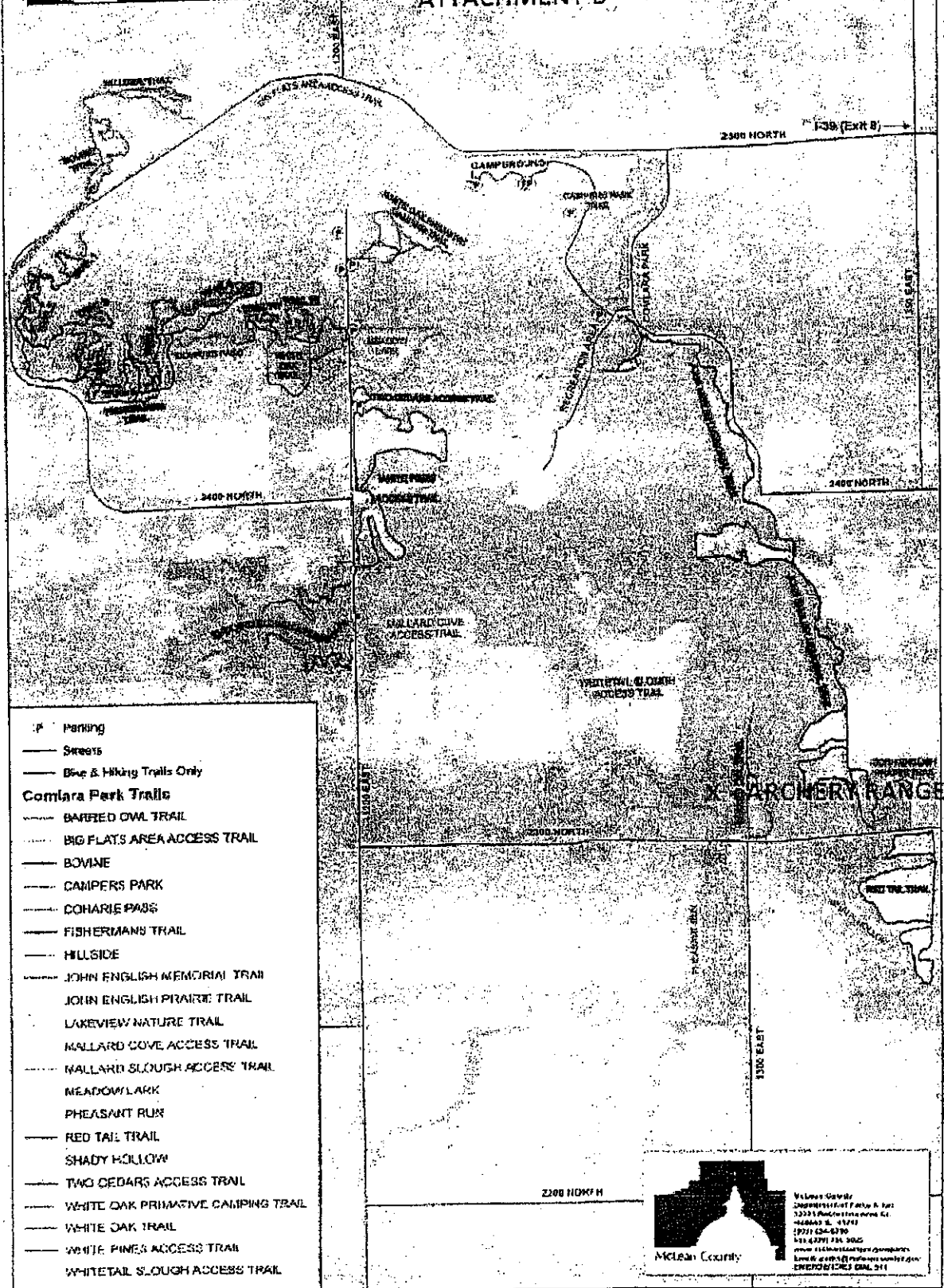


07-09-2000

07-20-100-005

0 0.126 0.25 0.5 Miles.

ATTACHMENT B



60

EXECUTIVE COMMITTEE:
Member McIntyre, Vice Chairman, presented the following:

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2012
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 15, 2011, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2012 Fiscal Year beginning January 1, 2012 and ending December 31, 2012; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and the County Board/Legislation & Policy 0001-0001 and,

WHEREAS, the Executive Committee at its regular meeting on March 12, 2013, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the General Fund 0001, County Board 0001, Legislation & Policy 0001 the following appropriation:

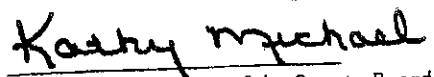
	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Showbus Grant - Federal 0001-0001-0001 0404.0050	\$100,000	\$730,694	\$830,694
St. IL - Showbus Grant 0001-0001-0001 0407.0050	\$100,000	\$912,530	\$1,012,530
Safe Havens Grant Federal 0001-0001-0001 0404.0007	\$0	\$184,743	\$184,743
"SHOWBUS" 0001-0001-0001 0777.0006	\$100,000	\$1,743,223	\$1,843,223
Compact/Children's Foundation 0001-0001-0001 0777.0012	\$0	\$184,743	\$184,743

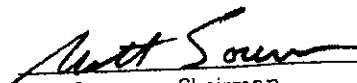
2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, and County Treasurer.

ADOPTED by the McLean County Board the 19th day of March 2013.

ATTEST:

APPROVED:


Kathy Michael, Clerk of the County Board
McLean County, Illinois


Matt Sorensen, Chairman
McLean County Board

Members moved the County Board approve a Request for Approval of Emergency Appropriation Ordinances - FY'2012, Year End Adjustments - County Administrator's Office - General Fund 0001- County Board/Legislation & Policy 0001-0001. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

JUSTICE COMMITTEE:
Member Caisley, Chairman, presented the following:

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2012
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 15, 2011, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2012 Fiscal Year beginning January 1, 2012 and ending December 31, 2012; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and the Coroner/Investigations & Inquests 0031/0038 and,

WHEREAS, the McLean County Coroner's Office performed in excess of 100 McLean County and 460 Out of County autopsies, translating to both more revenues and expenses, and,

WHEREAS, the Justice Committee at its regular meeting on March 5, 2013, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the General Fund 0001, Coroner 0031, Investigations & Inquests 0038 the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Reimb. For Services (Revenue) 0001-0031-0038 0410.0037	\$ 2,000	\$ 8,952	\$ 10,952
Morgue Fee (Revenue) 0001-0031-0038 0410.0126	\$ 17,625	\$ 81,019	\$ 98,644
Part-time Employees Salary 0001-0031-0038 0515.0001	\$ 38,969	\$ 5,756	\$ 44,725
Overtime 0001-0031-0038 0526.0001	\$ 6,000	\$ 5,488	\$ 11,488
Gasoline/Oil/Diesel Fuel 0001-0031-0038 0608.0001	\$ 7,500	\$ 4,016	\$ 11,516
Operating/Office Supplies 0001-0031-0038 0620.0001	\$ 13,500	\$ 10,251	\$ 23,751
Autopsies 0001-0031-0038 0758.0001	\$ 98,980	\$ 24,300	\$ 123,280
Toxicology Expense 0001-0031-0038 0758.0002	\$ 23,050	\$ 8,014	\$ 31,064

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Coroner.

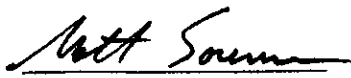
ADOPTED by the McLean County Board the 19th day of March 2013.

ATTEST:

APPROVED:



Kathy Michael, Clerk of the County Board
McLean County, Illinois



Matt Sorensen, Chairman
McLean County Board

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2012
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 15, 2011, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2012 Fiscal Year beginning January 1, 2012 and ending December 31, 2012; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Multidisciplinary DV Grant Fund 0160 and the Court Services/Court Services 0022/0024 and,

WHEREAS, the Justice Committee at its regular meeting on March 5, 2013, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the Multidisciplinary DV Grant Fund 0160, Court Services 0022, Court Services 0024 the following appropriation:

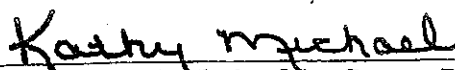
	<u>Amended</u>	ADD (SUBTRACT)	<u>AMENDED</u>
Full-time Employees Salary 0160-0022-0024 0501.0003	\$ 15,254	\$6,269	\$21,523

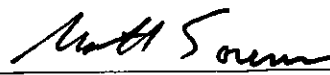
2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Court Services Director.

ADOPTED by the McLean County Board the 19th day of March 2013.

ATTEST:

APPROVED:


Kathy Michael, Clerk of the County Board
McLean County, Illinois


Matt Sorensen, Chairman
McLean County Board

WHEREAS, the McLean County Board, on November 15, 2011, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2012 Fiscal Year beginning January 1, 2012 and ending December 31, 2012; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Multidisciplinary DV Grant Fund 0160 and the Sheriff/Administrative Services 0029/0029 and,

WHEREAS, the Justice Committee at its regular meeting on March 5, 2013, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the Multidisciplinary DV Grant Fund 0160, Sheriff 0029, Administrative Services 0029 the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Multidisciplinary DV Grant (Revenue)			
0160-0029-0029 0404.0078	\$ 89,347	\$34,486	\$123,833
Full-time Employees Salary			
0160-0029-0029 0501.0003	\$ 36,892	\$15,157	\$52,049
Overtime Pay			
0160-0029-0029 0526.0001	\$ 2,100	\$ 1,141	\$ 3,241
County's IMRF Contribution			
0160-0029-0029 0599.0001	\$ 10,266	\$ 3,323	\$ 13,589
Social Security Contribution			
0160-0029-0029 0599.0003	\$ 3,031	\$ 1,145	\$ 4,176
Contract Services			
0160-0029-0029 0706.0001	\$ 32,191	\$ 39,813	\$ 72,004
Schooling & Conferences			
0160-0029-0029 0718.0001	\$ 0	\$ 889	\$ 889

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Sheriff.

ADOPTED by the McLean County Board the 19th day of March 2013.

ATTEST:

APPROVED:

Kathy Michael

Kathy Michael, Clerk of the County Board
McLean County, Illinois

Matt Sorensen

Matt Sorensen, Chairman
McLean County Board

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2012
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 15, 2011, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2012 Fiscal Year beginning January 1, 2012 and ending December 31, 2012; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Multidisciplinary DV Grant Fund 0160 and the State's Attorney/Administrative Support 0020/0020 and,

WHEREAS, the Justice Committee at its regular meeting on March 5, 2013, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the Multidisciplinary DV Grant Fund 0160, State's Attorney 0020, Administrative Support 0020 the following appropriation:


	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Multidisciplinary DV Grant (Revenue) 0160-0020-0020 0404.0078	\$ 50,924	\$22,677	\$73,601
Full-time Employees Salary 0160-0020-0020 0501.0003	\$ 32,812	\$49,604	\$82,416
County's IMRF Contribution 0160-0020-0020 0599.0001	\$ 4,128	\$5,033	\$ 9,161
Social Security Contribution 0160-0020-0020 0599.0003	\$ 2,510	\$3,061	\$ 5,571

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and State's Attorney.

ADOPTED by the McLean County Board the 19th day of March 2013.

ATTEST:

APPROVED:


Kathy Michael, Clerk of the County Board
McLean County, Illinois


Matt Sorensen, Chairman
McLean County Board

C. C. C. C. C.

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2012
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 15, 2011, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2012 Fiscal Year beginning January 1, 2012 and ending December 31, 2012; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and the State's Attorney/Administrative Support 0020/0020 and,

WHEREAS, the Justice Committee at its regular meeting on March 5, 2013, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the General Fund 0001, State's Attorney 0020, Administrative Support 0020 the following appropriation:

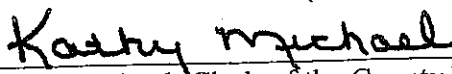
	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Non-Contractual Services 0001-0020-0020 0773.0001	\$ -	\$205,588	\$205,588

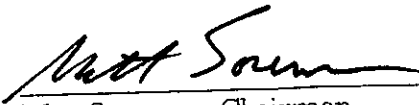
2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and State's Attorney.

ADOPTED by the McLean County Board the 19th day of March 2013.

ATTEST:

APPROVED:


Kathy Michael, Clerk of the County Board
McLean County, Illinois


Matt Sorensen, Chairman
McLean County Board

CCL 2013

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2012
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 15, 2011, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2012 Fiscal Year beginning January 1, 2012 and ending December 31, 2012; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and the EMA 0047, EMA Operations 0052 and,

WHEREAS, the Justice Committee at its regular meeting on March 5, 2013, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the General Fund 0001, EMA 0047, EMA Operations 0052 the following appropriation:

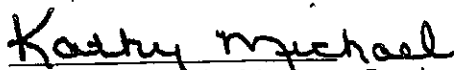
	<u>ADOPTED/ AMENDED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Full-time Employees Salary 0001-0047-0052 0515.0001	\$ 99,923	\$ 1,375	\$101,298
Overtime 0001-0047-0052 0526.0001	\$ 2,000	\$ 906	\$ 2,906
Gasoline/Oil/Diesel Fuel 0001-0047-0052 0608.0001	\$ 3,430	\$ 2,098	\$5,528
Non-major Equipment 0001-0047-0052 0612.0001	\$ 1,960	\$ 3,063	\$ 5,023
Schooling & Conferences 0001-0047-0052 0718.0001	\$ 461	\$ 1,117	\$ 1,578
Vehicle Maint. Repair 0001-0047-0052 0742.0001	\$ 3,000	\$ 5,819	\$ 8,819
Telephone Service 0001-0047-0052 0795.0003	\$ 1,500	\$ 3,469	\$ 4,969
Purchase/Radio Equipment 0001-0047-0052 0839.0003	\$ 0	\$ 2,548	\$ 2,548
Capitalized Assets 0001-0047-0052 0850.0003	\$ 0	\$ 12,004	\$ 12,004

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and EMA Director.

ADOPTED by the McLean County Board the 19th day of March 2013.

ATTEST:

APPROVED:


Kathy Michael, Clerk of the County Board
McLean County, Illinois


Matt Sorensen, Chairman
McLean County Board

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2012
Combined Annual Appropriation and Budget Ordinance

COLLIER

WHEREAS, the McLean County Board, on November 15, 2011, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2012 Fiscal Year beginning January 1, 2012 and ending December 31, 2012; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Law Library 0506 and the Circuit Court/Law Library 0016/0015 and,

WHEREAS, the Justice Committee at its regular meeting on March 5, 2013, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the Law Library Fund 0506, Circuit Court 0016, Law Library 0015 the following appropriation:

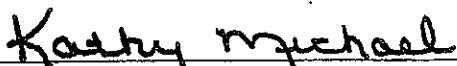
	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Books/Videos/Publications 0506-0016-0015 0612.0001	\$ 49,980	\$ 24,744	\$ 74,724


2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and the Chief Judge of the 11th Circuit.

ADOPTED by the McLean County Board the 19th day of March 2013.

ATTEST:

APPROVED:


Kathy Michael, Clerk of the County Board
McLean County, Illinois


Matt Sorensen, Chairman
McLean County Board

Members Caisley/Soeldner moved the County Board approve a Request for Approval of Emergency Appropriation Ordinances – FY'2012, Year End Adjustments – County Administrator's Office:

- (1) General Fund 0001- Coroner's Office 0031
 - (2) DV Grant Fund 0160 – Court Services/Court Services 0022/0024
 - (3) DV Grant Fund 0160 – Sheriff/Administrative Services 0029/0029
 - (4) Multidisciplinary DV Grant Fund 0160 – State's Attorney/Administrative Support 0020/0020
 - (5) General Fund 0001 – State's Attorney/Administrative Support 0020/0020
 - (6) General Fund 0001 – EMA 0047, EMA Operations 0052
 - (7) McLean County Law Library 0506 – Circuit Court/Law Library 0016/0015
- Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

TRANSPORTATION COMMITTEE:

Member Hoselton, Chairman, stated the Transportation Committee had no Items to be Presented for Action.

LAND USE AND DEVELOPMENT COMMITTEE:

Member Gordon, Chairman, stated the Land Use and Development Committee had no Items to be Presented for Action.

PROPERTY COMMITTEE:

Member Segobiano, Chairman, stated Property Committee had no Items to be Presented for Action.

FINANCE COMMITTEE:
Member Owens, Chairman, presented the following:

An Ordinance of the McLean County Board
 Amending the 2013 Combined
 Appropriation and Budget Ordinance for Fund 0107

WHEREAS, Chapter 55, Section 5/6-1003 of the Illinois Compiled Statutes (1992) allows the County Board to approve appropriations in excess of those authorized by the budget; and,

WHEREAS, the McLean County Health Department has requested an amendment to the McLean County Fiscal Year 2013 appropriation in Fund 0107 AIDS/Comm. Disease Control Fund, and the Board of Health and Finance Committee concur; and,

WHEREAS, the County Board concurs that it is necessary to approve such amendment, now, therefore,

BE IT ORDAINED AS FOLLOWS:

1. The Auditor is requested to increase revenue line 0107-0061-0062-0407-0047 IDPH HIV Prevention Grant Revenue by \$62,820 from \$0 to \$62,820.
2. That the County Auditor is requested to increase the appropriations of the following line item accounts in Fund 0107, Department 0061, Program 0062, AIDS/Comm. Disease Control Program as follows:

LINE	DESCRIPTION	PRESENT AMOUNT	INCREASE (DECREASE)	NEW AMOUNT
0503-0001	Full-Time Salary	\$ 58,804	\$ 13,545	\$ 72,349
0599-0001	County IMRF	\$ 13,105	\$ 2,023	\$ 15,128
0599-0002	Employee Medical/Life Ins	\$ 7,987	\$ 1,800	\$ 9,787
0599-0003	Social Security	\$ 7,377	\$ 1,138	\$ 8,515
0620-0001	Office Supplies	\$ 2,255	\$ 2,000	\$ 4,255
0622-0001	Medical & Nursing Supplies	\$ 206	\$ 17,154	\$ 17,360
0629-0001	Letterhead/Printed Forms	\$ 1,000	\$ 1,585	\$ 2,585
0706-0001	Contract Services	\$ 1,880	\$ 4,675	\$ 6,555
0718-0001	Schooling & Conferences	\$ 3,741	\$ 400	\$ 4,141
0757-0001	Non-Employee Medical Exp.	\$ 0	\$ 18,500	\$ 18,500
TOTALS:		\$ 96,355	\$ 62,820	\$ 159,175

3. That the County Clerk shall provide a copy of this ordinance to the County Administration, County Treasurer, County Auditor, and the Director of the Health Department.

Adopted by the County Board of McLean County this 19th day of March, 2013

ATTEST:

Kathy Michael
 Kathy Michael, Clerk of the McLean County Board of
 the County of McLean

APPROVED:

Matt Sorensen
 Matt Sorensen, Chairman of the McLean
 County Board

0107 Budget Amendment Narrative
IDPH HIV Prevention Grant

The McLean County Health Department was awarded a \$75,000 grant for HIV Prevention Services through the Illinois Department of Public Health. The grant was received after the completion of the 2013 budget and covers the time period of October 1, 2012 through June 30, 2013. This budget amendment is for the remaining amount of the grant that will be used in 2013.

The goal of the project is to gear services and education to the needs of the Men Who Have Sex with Men (MSM) community. This group was chosen due to requests for expanded services by MSM clients and epidemiological data. In order to recruit participants in the program a peer outreach worker is used who focuses on social hubs, internet social networking sites, and other venues identified as social settings for the MSM in McLean County. In December, clinic hours were expanded on the 2nd and 4th Thursdays of the month to provide hours that are more convenient to the target population in order to gain access to more MSM in the community that are not accessing services currently provided. During the expanded clinics MCHD offers rapid HIV testing which ensures that clients receive their results. Partner services are also offered in the event of a positive test result as well as immediate referrals to a quality HIV care provider.

MCHD has been providing HIV prevention and testing services for over 20 years with the assistance of IDPH grant dollars. The staff that are participating in the project are established, have provided services under IDPH approved training and guidance, and have been in their roles for several years. With the aid of this grant they are able to effectively deliver further HIV prevention services and/or interventions to the community.

Members Owens/Black moved the County Board approve a Request for Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Appropriation and Budget Ordinance for Fund 0107 - AIDS/Communicable Disease Control Fund - Health Department. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

Member Owens, Chairman, presented the following:

An Ordinance of the McLean County Board
Amending the 2013 Combined
Appropriation and Budget Ordinance for Fund 0106

WHEREAS, Chapter 55, Section 5/6-1003 of the Illinois Compiled Statutes (1992) allows the County Board to approve appropriations in excess of those authorized by the budget; and,

WHEREAS, the McLean County Health Department has requested an amendment to the McLean County Fiscal Year 2013 appropriation in Fund 0106 Family Case Management Fund, and the Board of Health and Finance Committee concur; and,

WHEREAS, the County Board concurs that it is necessary to approve such amendment, now, therefore,

BE IT ORDAINED AS FOLLOWS:

1. The Auditor is requested to increase revenue line 0106-0061-0062-0410-0035 Unclassified Revenue by \$11,904 from \$0 to \$11,904.
2. That the County Auditor is requested to increase the appropriations of the following line item accounts in Fund 0106, Department 0061, Program 0062, Family Case Management Program as follows:

LINE	DESCRIPTION	PRESENT AMOUNT	INCREASE (DECREASE)	NEW AMOUNT
0620-0001	Operating/Office Supplies	\$3,600	\$5,904	\$ 9,504
0706-0001	Contract Services	<u>\$4,500</u>	<u>\$6,000</u>	<u>\$10,500</u>
TOTALS:		\$8,100	\$11,904	\$20,004

3. That the County Clerk shall provide a copy of this ordinance to the County Administration, County Treasurer, County Auditor, and the Director of the Health Department.

Adopted by the County Board of McLean County this 19th day of March, 2013

ATTEST:

Kathy Michael
Kathy Michael, Clerk of the McLean County Board of
the County of McLean

APPROVED:

Matt Sorensen
Matt Sorensen, Chairman of the McLean
County Board

U:/administration/budget/0106 Amendment Women to Women Grant

0106 Budget Amendment Narrative
Women to Women Grant

The McLean County Health Department was recently awarded an \$11,904 grant from the Illinois Prairie Community Foundation Women to Women Fund to fund a program called "Advocating for Smiles." The time period of the program will be 3/1/2013 through 12/31/13.

Preterm birth rates and low birth weight babies are the leading perinatal problems in the United States and recently released data shows that McLean County has the fourth highest number of Medicaid preterm birth rates in the State of Illinois. While preterm birth outcomes are impacted by a variety of issues, research has indicated that there is an association between oral health, which can be significantly impacted during pregnancy, and preterm/low birth weight outcomes. The "Advocating for Smiles" program hopes to improve the statistics by providing 1,200 pregnant women with oral health care resources, offering the participants an opportunity to participate in an oral health education session, and providing 30 high risk pregnant women with oral health exams. There is minimal county specific data available regarding the impact of oral health care on preterm births. The "Advocating Smiles" program seeks to establish a baseline for oral health care needs of Medicaid pregnant women enrolled in WIC/FCM. In order to establish a baseline, 300 pregnant participants from the WIC and FCM programs will be surveyed about their current oral health status and needs.

Health Department staff will work with ISU's School of Social Work to develop an oral health education session that will be offered on a regular basis to WIC/FCM participants. Education will be provided about the correlation of poor oral health and preterm, low birth weight babies and each session participant will be given tips for good oral healthcare and a dental kit that will include toothpaste, toothbrush, floss, mouthwash, and xylitol gum. Thirty high-risk pregnant women will be provided with a dental cleaning and exam by a local dentist. The women's birth outcomes will be tracked to determine if dental services during pregnancy have an impact, the data will be shared with the McLean County Oral Health Task Force.

The \$11,904 will be used to purchase supplies for the dental kits and to provide the 30 high-risk pregnant women with a dental cleaning and exam and existing Health Department staff will be used to implement the program.

Members Owens/Gordon moved the County Board approve a Request for Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Appropriation and Budget Ordinance for Fund 0106 - Family Case Management Fund - Health Department. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

Member Owens, Chairman, presented the following:

**An Ordinance
Of the McLean County Board
Amending the 2012 Combined
Annual Budget and Appropriation Ordinance**

WHEREAS, it has become necessary to reappropriate the unliquidated encumbrances of the prior Fiscal Year 2012 budget,
and

WHEREAS, appropriations in the amount of \$6,750,236.04 for the Fiscal Year 2012 would be reduced; and

WHEREAS, the Executive Committee has deemed it necessary and advisable to reappropriate the unliquidated encumbrances
outstanding at the close of the 2012 Fiscal Year, now therefore,

BE IT ORDAINED, by the County Board of McLean County, Illinois, that the Fiscal Year 2012 budget is amended by
reappropriation of the outstanding purchase orders at the close of the 2012 Fiscal Year as follows:

COUNTY GENERAL FUND/0001

PARKS & RECREATION

2012-00000023	Hanson Professional Services	\$	(38,139.00)
		\$	(38,139.00)

TOTAL PARKS & RECREATION

TOTAL COUNTY GENERAL FUND

\$ (38,139.00)

HEALTH DEPARTMENT/FUND 0112

2011-00000050	Prairie Signs	(2,000.00)
2011-00000051	McLean Co. Information Technology	(30,000.00)
2011-00000052	HLP, Inc.	(5,000.00)
2011-00000054	Dennison Corporation	(3,114.00)
2011-00000055	CDW Government, Inc.	(6,500.00)

TOTAL HEALTH DEPARTMENT/FUND 0112

\$ (46,614.00)

HIGHWAY DEPARTMENT/FUND 0120

2012-00000022	Clark Dietz, Inc.	(6,658,309.00)
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TOTAL HIGHWAY DEPARTMENT/FUND 0120

\$ (6,658,309.00)

CIRCUIT CLERK - COURT DOCUMENT STORAGE/FUND 0142

2012-00000015	Byers Printing Company	\$ (7,176.00)
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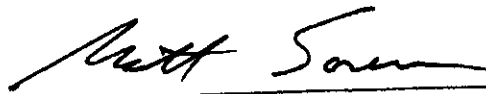
TOTAL COURT DOC STORAGE/FUND 0142

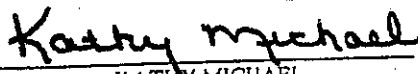
\$ (7,176.00)

GRAND TOTAL COMBINED FUNDS

\$ (6,750,238.00)

Adopted by the McLean County Board of McLean County, Illinois this 19th day of March 2013.


MATT SORENSEN
CHAIRMAN, MCLEAN COUNTY BOARD

ATTEST: 
KATHY MICHAEL
COUNTY CLERK, MCLEAN COUNTY

Members Owens/Wollrab moved the County Board approve a Request for Approval of an Ordinance of the McLean County Board Amending the 2012 Combined Annual Budget and Appropriation Ordinance (Reappropriation of Outstanding Unliquidated Encumbrances at the close of 2012) - County Auditor's Office. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

Member Owens, Chairman, presented the following:

**An Ordinance
Of the McLean County Board
Amending the 2013 Combined
Annual Budget and Appropriation Ordinance**

WHEREAS, it has become necessary to reappropriate the unliquidated encumbrances of the prior Fiscal Year 2012 budget, and

WHEREAS, appropriations in the amount of \$6,750,236.04 for the Fiscal Year 2013 would be added; and

WHEREAS, the Executive Committee has deemed it necessary and advisable to reappropriate the unliquidated encumbrances outstanding at the close of the 2012 Fiscal Year, now therefore,

BE IT ORDAINED, by the County Board of McLean County, Illinois, that the Fiscal Year 2013 budget is amended by reappropriation of the outstanding purchase orders at the close of the 2012 Fiscal Year as follows:

COUNTY GENERAL FUND/0001

PARKS & RECREATION

2012-00000023 Hanson Professional Services

\$ 38,139.00

TOTAL PARKS & RECREATION

\$ 38,139.00

TOTAL COUNTY GENERAL FUND

\$ 38,139.00

HEALTH DEPARTMENT/FUND 0112

2011-00000050 Prairie Signs
2011-00000051 McLean Co. Information Technology
2011-00000052 HLP, Inc.
2011-00000054 Dennison Corporation
2011-00000055 CDW Government, Inc.

2,000.00

30,000.00

5,000.00

3,114.00

6,500.00

\$ 46,614.00

TOTAL HEALTH DEPARTMENT/FUND 0112

HIGHWAY DEPARTMENT/FUND 0120

2012-00000022 Clark Dietz, Inc.

6,658,309.00

TOTAL HIGHWAY DEPARTMENT/FUND 0120

\$ 6,658,309.00

CIRCUIT CLERK - COURT DOCUMENT STORAGE/FUND 0142

2012-00000015 Byers Printing Company

\$ 7,176.00

TOTAL COURT DOC STORAGE/FUND 0142

\$ 7,176.00

GRAND TOTAL COMBINED FUNDS

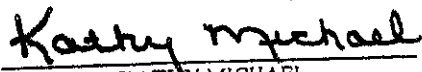
\$ 6,750,238.00

Adopted by the McLean County Board of McLean County, Illinois this 19th day of March 2013.



MATT SORENSEN
CHAIRMAN, MCLEAN COUNTY BOARD

ATTEST:



KATHY MICHAEL
COUNTY CLERK, MCLEAN COUNTY

Members Owens/Caisley moved the County Board approve a Request for Approval of an Ordinance of the McLean County Board Amending the 2013 Combined Annual Budget and Appropriation Ordinance (Reappropriation of Outstanding Unliquidated Encumbrances at the close of 2012) - County Auditor's Office. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

Member Owens, Chairman, presented the following:

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2012
Combined Annual Appropriation and Budget Ordinance

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WHEREAS, the McLean County Board, on November 15, 2011, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2012 Fiscal Year beginning January 1, 2012 and ending December 31, 2012; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and the Bloomington Election Commission/City Elections 0048/0053 and,

WHEREAS, the Finance Committee at its regular meeting on March 6, 2013, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the General Fund 0001, Bloomington Election Commission 0048, City Elections 0053 the following appropriation:

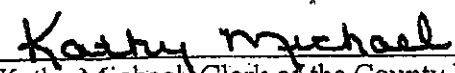
	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Full-time Salaries 0001-0048-0053 0503.0001	\$ 91,518	\$ 2,700	\$ 94,218

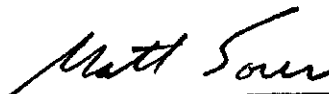
2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, and County Treasurer.

ADOPTED by the McLean County Board the 19th day of March 2013.

ATTEST:

APPROVED:


Kathy Michael, Clerk of the County Board
McLean County, Illinois


Matt Sorensen, Chairman
McLean County Board

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An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2012
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 15, 2011, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2012 Fiscal Year beginning January 1, 2012 and ending December 31, 2012; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County GIS Fees Fund 0167 and the County Recorder/Legal Records Documentation 0006/0008 and,

WHEREAS, the Finance Committee at its regular meeting on March 6, 2013, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the GIS Fees Fund 0167, County Recorder 0006, Legal Records Documentation 0008, the following appropriation:

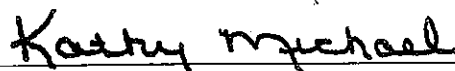
	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
GIS Documentation Fees 0167-0006-0008 0410.0181	\$ 162,000	\$ 4,730	\$ 166,730
GIS Fees 0167-0006-0008 0990.0181	\$ 162,000	\$ 3,608	\$ 165,608

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and County Recorder.

ADOPTED by the McLean County Board the 19th day of March 2013.

ATTEST:

APPROVED:


Kathy Michael, Clerk of the County Board
McLean County, Illinois


Matt Sorensen, Chairman
McLean County Board

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2013
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 20, 2012, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2013 Fiscal Year beginning January 1, 2013 and ending December 31, 2013; and.

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Recorder Document Storage Fund 0137 and the County Recorder/Legal Records Documentation 0006/0008, which are separate dedicated funds to this department which are retained from year to year and,

WHEREAS, a records retention project billing from the end of 2012 will be expensed in 2013, with no budget impact to the general fund of the County and,

WHEREAS, the Finance Committee at its regular meeting on March 6, 2013, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the Document Storage Fee Fund 0137, County Recorder 0006, Legal Records Documentation 0008, the following appropriation:

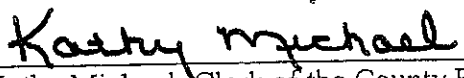
	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Non-Contractual Services 0137-0006-0008 0773.0001	\$ 14,700	\$ 144,919	\$ 159,619

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and County Recorder.

ADOPTED by the McLean County Board the 19th day of March 2013.

ATTEST:

APPROVED:


Kathy Michael, Clerk of the County Board
McLean County, Illinois


Matt Sorensen, Chairman
McLean County Board

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An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2012
Combined Annual Appropriation and Budget Ordinance

WHEREAS, the McLean County Board, on November 15, 2011, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2012 Fiscal Year beginning January 1, 2012 and ending December 31, 2012; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County Nursing Home Fund 0401, and,

WHEREAS, the State Legislature mid-year passed an increase of \$6.07 bed tax per occupied bed, per day, not including Medicaid beds, and,

WHEREAS, the 2012 adopted budget was based on a census of 129 residents, and average census was 140 for 2012, and,

WHEREAS, the Finance Committee at its regular meeting on March 6, 2013, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the Nursing Home 0401, Nursing Home 0090 the following appropriation:

	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
IL Public Aid Int./Skilled (Revenue) 0401-0090-0087 0407.0040	\$ 3,728,804	\$ 1,073,625	\$ 4,802,429
Energy Efficiency Block Grant - Federal (Revenue) 0401-0090-0087 0404.0051	\$ 0	\$ 25,132	\$ 25,132
Food 0401-0090-0083 0607.0001	\$ 354,780	\$ 75,671	\$430,451
Cleaning Supplies 0401-0090-0083 0624.0001	\$ 15,311	\$ 3,037	\$18,348
Garbage Disposal Service 0401-0090-0085 0709.0001	\$ 15,773	\$ 4,900	\$20,673
Non-major Equipment 0401-0090-0086 0621.0001	\$ 4,340	\$ 17,725	\$22,065
Bldg/Grounds/Equip Supply 0401-0090-0086 0625.0001	\$ 55,069	\$ 19,000	\$74,069
Maint. Bldgs/Grounds/Equip 0401-0090-0086 0744.0001	\$ 7,900	\$ 6,600	\$14,500
Water Service 0401-0090-0086 0795.0004	\$ 51,600	\$ 5,800	\$57,400
Property Insurance 0401-0090-0087 0719.0004	\$ 7,000	\$ 5,355	\$ 12,355
Workmen's Compensation Insurance 0401-0090-0087 0719.0009	\$ 110,000	\$ 23,015	\$ 133,015
Unemployment Insurance 0401-0090-0087 0719.0010	\$ 3,000	\$ 9,800	\$ 12,800

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0401-0090-0087 0759.0005

Medicare Reimb. - OVERPAID 0401-0090-0087 0759.0005	\$ 0	\$ 18,700	\$ 18,700
Non-contractual Services 0401-0090-0087 0773.0001	\$ 3,575	\$ 334,650	\$ 338,225
Depreciation 0401-0090-0087 0981.0001	\$ 0	\$ 206,615	\$ 206,615

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Nursing Home Administrator.

ADOPTED by the McLean County Board the 19th day of March 2013.

ATTEST:

APPROVED:

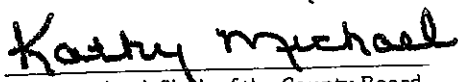
Loss on Disposal of Asset 0401-0090-0087 0782.0004	\$ 0	\$ 29,900	\$ 29,900
Medicare Reimb. - OVERPAID 0401-0090-0087 0759.0005	\$ 0	\$ 18,700	\$ 18,700
Non-contractual Services 0401-0090-0087 0773.0001	\$ 3,575	\$ 334,650	\$ 338,225
Depreciation 0401-0090-0087 0981.0001	\$ 0	\$ 206,615	\$ 206,615

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and Nursing Home Administrator.

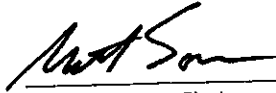
ADOPTED by the McLean County Board the 19th day of March 2013.

ATTEST:

APPROVED:



Kathy Michael, Clerk of the County Board
McLean County, Illinois



Matt Sorensen, Chairman
McLean County Board

An EMERGENCY APPROPRIATION Ordinance
Amending the McLean County Fiscal Year 2012
Combined Annual Appropriation and Budget Ordinance

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WHEREAS, the McLean County Board, on November 15, 2011, adopted the Combined Annual Appropriation and Budget Ordinance, which sets forth the revenues and expenditures deemed necessary to meet and defray all legal liabilities and expenditures to be incurred by and against the County of McLean for the 2012 Fiscal Year beginning January 1, 2012 and ending December 31, 2012; and,

WHEREAS, the Combined Annual Appropriation and Budget Ordinance includes the operating budget for the McLean County General Fund 0001 and the County Clerk 0005, Elections 0006 & Records 0007 and,

WHEREAS, the Finance Committee at its regular meeting on March 6, 2013, approved and recommended to the County Board an Emergency Appropriation Ordinance; now, therefore,

BE IT ORDAINED by the McLean County Board as follows:

1. That the County Auditor is directed to add (subtract) to the appropriation budget of the General Fund 0001, County Clerk 0005, Elections 0006 & Records 0007 the following appropriation:

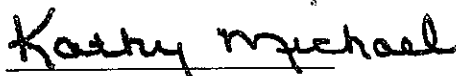
	<u>ADOPTED</u>	<u>ADD (SUBTRACT)</u>	<u>AMENDED</u>
Help America Vote FedGovt (Revenue) 0001-0005-0006 0404.0200	\$ 0	\$ 34,468	\$34,468
Reimb./Special Services (Revenue) 0001-0005-0006 0407.0011	\$ 0	\$ 18,678	\$18,678
Interest on Investments (Revenue) 0001-0005-0007 0415.0001	\$ 5,000	\$ (4,453)	\$547
Overtime 0001-0005-0006 0526.0001	\$ 5,795	\$ 12,470	\$ 18,265

2. That the County Clerk shall provide a Certified Copy of this Ordinance to the County Administrator, County Auditor, County Treasurer, and County Clerk.

ADOPTED by the McLean County Board the 19th day of March 2013.

ATTEST:

APPROVED:



Kathy Michael, Clerk of the County Board
McLean County, Illinois



Matt Sorensen, Chairman
McLean County Board

Members Owens/Black moved the County Board approve a Request for Approval of Emergency Appropriation Ordinances – FY'2012, Year End Adjustments – County Administrator's Office

- (1) General Fund 0001 - Bloomington Elections Commission/City Elections 048/0053
 - (2) McLean County GIS Fees Fund 0167 – County Recorder/Legal Records Documentation 0006/0008
 - (3) McLean County Recorder Document Storage Fund 0137 – County Recorder/Legal Records Documentation 0006/0008
 - (4) McLean County Nursing Home Fund 0401
 - (5) General Fund 0001 – County Clerk 0005; Elections 0006 and Records 0007
- Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

Report of the County Administrator and Other Business and Communication:

Mr. Wasson stated that there was a question about the reduction of local governmental distributive fund. There was discussion regarding using electronic device for viewing board documents. Member Harris questioned language of a Services Agreement in the Consent Agenda. Member Rankin expressed concern for bicyclists' safety. Members Gordon and Owens spoke regarding hydraulic fracturing. (Full audio is available at <http://www.mcleancountyil.gov/Archive.aspx>).

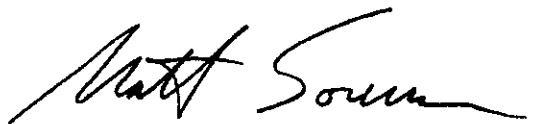
APPROVAL OF BILLS

MCLEAN COUNTY BOARD COMPOSITE

March 19, 2013

2013 Budget Expenditures

COMMITTEE	PENDING EXPENDITURES	PRE-PAID EXPENDITURES	TOTAL EXPENDITURES
Executive		\$258,520.61	\$258,520.61
Finance		\$1,559,988.05	\$1,559,988.05
Human Services		\$454,237.75	\$454,237.75
Justice		\$1,354,366.87	\$1,354,366.87
Land Use		\$7,002.31	\$7,002.31
Property		\$203,607.83	\$203,607.83
Transportation		\$407,860.51	\$407,860.51
Health Board		\$328,542.89	\$328,542.89
Disability Board		\$111,594.00	\$111,594.00
T. B. Board		\$7,629.24	\$7,629.24
Total	\$0.00	\$4,693,350.06	\$4,693,350.06



Matt Sorensen, Chairman
McLean County Board

Members Segobiano /Schafer moved to approve the bills as presented. Clerk Michael shows all Members present voting in favor of the Motion. Motion carried.

The meeting was adjourned until April 16, 2013 at 9:00 a.m., in Government Center, Room 400, Bloomington, Illinois.

Time: 9:32 a.m.

Matt Sorensen
County Board Chairman

Kathy Michael
Kathy Michael
County Board Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF McLEAN)

I, Kathy Michael, County Clerk in and for the State and County aforesaid, do hereby certify the foregoing to be a full, true, and correct copy of the proceedings had by the McLean County Board at a meeting held on the 19th day of March 2013, and as the same appears of record.

IN WITNESS WHEREOF, I have set my hand and official seal this 9th day of April, 2013.

Kathy Michael
Kathy Michael
McLean County Clerk